

# REF Holdings Limited

(incorporated in the Cayman Islands with limited liability)

(the “Company”)

(Stock Code: 1631)

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “Board”) of REF Holdings Limited are set out below.

### Non-Executive Director

LAU Man Tak *Chairman*

### Executive Directors

CHIU Hok Yu

KWOK Kam Lai

### Independent Non-executive Directors

LEUNG Chi Hung

WONG Kun Kau

LUM Chor Wah Richard

There are 4 board committees. The table below provides membership information of these committees on which the Board member serves.

Directors	Board Committees			
	Audit Committee	Remuneration Committee	Nomination Committee	Compliance Committee
LEUNG Chi Hung	C	M	M	M
WONG Kun Kau	M	M	C	M
LUM Chor Wah Richard	M	C	M	C
CHIU Hok Yu	—	M	M	—
KWOK Kam Lai	—	—	—	M

Notes:

C *Chairman of the relevant Board Committee*

M *Member of the relevant Board Committee*

Hong Kong, 24 September 2015