



## COME SURE GROUP (HOLDINGS) LIMITED

錦勝集團(控股)有限公司\*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 00794)

### List of Directors and their Role and Function

The members of the board (“Board”) of directors (“Directors”) of Come Sure Group (Holdings) Limited, with effect from 1 October 2015, are set out below:

#### Chairman and Executive Director

Mr. CHONG Kam Chau

#### Chief Executive Officer, President and Executive Director

Mr. CHONG Wa Pan

#### Executive Directors

Mr. CHONG Wa Ching

#### Independent Non-executive Directors

Mr. CHAU On Ta Yuen

Ms. TSUI Pui Man

Mr. LAW Tze Lun

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. CHONG Kam Chau				
Mr. CHONG Wa Pan			Member	Member
Mr. CHONG Wa Ching				
Mr. CHAU On Ta Yuen		Member	Member	Member
Ms. TSUI Pui Man		Member	Chairman	Chairman
Mr. LAW Tze Lun		Chairman	Member	Member

Hong Kong, 2 October 2015

\* for identification purpose only