



Okura Holdings Limited

(incorporated in Hong Kong with limited liability)

(Stock Code: 1655)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Okura Holdings Limited are set out as follows:

Executive Directors

Mr. Katsuya Yamamoto (*Chairman, Chief Executive Officer*)

Mr. Fumihide Hamada

Mr. Yutaka Kagawa

Mr. Toshiro Oe

Independent Non-executive Directors

Mr. Mitsuru Ishii

Mr. Yuji Matsuzaki

Mr. Takamasa Kawasaki

The Board has established three committees and the members of these committees are set out as follows:

| Board Committee Director | Audit Committee | Remuneration Committee | Nomination Committee |
|---|------------------------|-------------------------------|-----------------------------|
| Mr. Katsuya Yamamoto | / | M | C |
| Mr. Fumihide Hamada | / | / | / |
| Mr. Yutaka Kagawa | / | M | M |
| Mr. Toshiro Oe | / | / | / |
| Mr. Mitsuru Ishii | M | M | M |
| Mr. Yuji Matsuzaki | M | M | M |
| Mr. Takamasa Kawasaki | C | C | M |

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 12 May 2017