



Heng Xin China Holdings Limited

恒芯中國控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 8046)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Heng Xin China Holdings Limited are set out below.

Executive Directors

Mr. Xiao Yan (*Chief Executive Officer*)

Mr. Li Tao

Mr. Qiu Bin

Mr. Wang Kun

Non-executive Director

Mr. Xu Lei

Independent non-executive Directors

Mr. Leung Wo Ping *JP*

Mr. Dong Shi

Mr. Hu Dingdong

Mr. Lei Yong

The Board has set up three committees and their memberships are set out below.

AUDIT COMMITTEE, NOMINATION COMMITTEE AND REMUNERATION COMMITTEE

Mr. Leung Wo Ping *JP* (*Chairman*)

Mr. Dong Shi

Mr. Hu Dingdong

Hong Kong, 22 December 2014

** For identification purposes only*