



## 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. Li Nan

Mr. Gao Yang

Mr. Yu Bun

#### **Non-executive Director**

Mr. Wang Kun

#### **Independent non-executive Directors**

Mr. Leung Wo Ping *JP*

Mr. Hu Dingdong

Mr. Lei Yong

Mr. Chiu Chi Kong

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

#### **Audit Committee**

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

Mr. Hu Dingdong

Mr. Lei Yong

#### **Nomination Committee**

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

Mr. Hu Dingdong

Mr. Qiu Bin

#### **Remuneration Committee**

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

Mr. Hu Dingdong

Mr. Qiu Bin

Hong Kong, 18 December 2015

\* *For identification purposes only*