



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

Tan Sri Dato’ Lim Tong Yong (*Chairman*)

Mr. Tan Xiangdong (*Vice Chairman and Chief Executive Officer*)

Mr. Qiu Bin

Mr. Gao Yang

Mr. Hu Qixian

Mr. Chen Xi

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

Mr. Chan Fong Kong Francis

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

Audit Committee

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

Mr. Hu Dingdong

Mr. Lei Yong

Nomination Committee

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

Mr. Hu Dingdong

Mr. Qiu Bin

Remuneration Committee

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

Mr. Hu Dingdong

Mr. Qiu Bin

Hong Kong, 1 June 2016

* *For identification purposes only*