



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. 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. Chan Fong Kong Francis

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, 8 June 2016

* *For identification purposes only*