



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. Chan Fong Kong Francis

Ms. Chen Yan

Mr. Xu Haiou

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

Audit Committee

Mr. Chan Fong Kong Francis (*Committee Chairperson*)

Ms. Chen Yan

Mr. Xu Haiou

Nomination Committee

Ms. Chen Yan (*Committee Chairperson*)

Mr. Hu Qixian

Mr. Xu Haiou

Remuneration Committee

Mr. Xu Haiou (*Committee Chairperson*)

Mr. Chen Xi

Mr. Chan Fong Kong Francis

Hong Kong, 20 June 2016

* *For identification purposes only*