



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. Chen Rongbin (*Vice Chairman and Chief Executive Officer*)

Mr. Gao Yang

Independent non-executive Directors

Mr. Wong Chi Keung

Mr. Xu Haiou

Mr. Chau Sen Chung

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

Audit Committee

Mr. Wong Chi Keung (*Committee Chairman*)

Mr. Xu Haiou

Mr. Chau Sen Chung

Nomination Committee

Mr. Chau Sen Chung (*Committee Chairman*)

Mr. Chen Rongbin

Mr. Xu Haiou

Remuneration Committee

Mr. Xu Haiou (*Committee Chairman*)

Mr. Chen Rongbin

Mr. Chau Sen Chung

Hong Kong, 26 June 2017

** For identification purposes only*