



## 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

Mr. Yuan Gonglin

### **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. Xu Haiou

Mr. Yuan Gonglin

### **Remuneration Committee**

Mr. Xu Haiou (*Committee Chairman*)

Mr. Chen Rongbin

Mr. Chau Sen Chung

Hong Kong, 3 July 2017

*\* For identification purposes only*