



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. Gao Yang

Mr. Gao Xixi

Mr. Jesus Shaozhu

Ms. Hui Shuk Wan

Mr. Wu Di

Independent non-executive Directors

Ms. Lam Kong Ting Jielly

Mr. Lu Qinming

Mr. Xu Haiou

Mr. Chau Sen Chung

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

Audit Committee

Mr. Xu Haiou

Mr. Chau Sen Chung

Nomination Committee

Mr. Chau Sen Chung (*Committee Chairman*)

Mr. Xu Haiou

Remuneration Committee

Mr. Xu Haiou (*Committee Chairman*)

Mr. Chau Sen Chung

Hong Kong, 20 April 2018

** For identification purposes only*