



**HENGXIN**  
恒 芯 中 國

# 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 of directors (the “**Board**”) of Heng Xin China Holdings Limited are set out below.

### **Executive directors**

Mr. Xiao Yan (*Chief Executive Officer*)

Mr. Feng Yongming

Mr. Li Tao

### **Non-executive director**

Mr. Xu Lei

### **Independent non-executive directors**

Mr. Leung Wo Ping *JP*

Mr. Dong Shi

Mr. Hu Dingdong

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

## **AUDIT COMMITTEE, NOMINATION COMMITTEE AND REMUNERATION COMMITTEE**

Mr. Leung Wo Ping *JP* (*Chairman*)

Mr. Dong Shi

Mr. Hu Dingdong

26 March 2012

\* *For identification purposes only*