



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*)

Ms. Chan Ying (*Chief Executive Officer*)

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

Ms. Lam Kong Ting Jielly (*Committee Chairperson*)

Mr. Lu Qinming

Mr. Xu Haiou

Nomination Committee

Ms. Lam Kong Ting Jielly (*Committee Chairperson*)

Mr. Lu Qinming

Mr. Chau Sen Chung

Mr. Jesus Shaozhu

Mr. Gao Yang

Remuneration Committee

Mr. Lu Qinming (*Committee Chairperson*)

Ms. Lam Kong Ting Jielly

Mr. Wu Di

Mr. Xu Haiou

Mr. Chau Sen Chung

Hong Kong, 30 April 2018

** For identification purposes only*