



## HAN TANG INTERNATIONAL HOLDINGS LIMITED

### 漢唐國際控股有限公司

(Incorporated in the British Virgin Islands and continued in Bermuda with limited liability)

(Stock Code: 01187)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The board (“**Board**”) of directors (“**Directors**”) of Han Tang International Holdings Limited has set up four committees (the “**Committees**”). The table below provides membership information of the Board and the Committees on which the Board members serve respectively.

<b>Directors</b> \ <b>Committees</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Share Option Committee</b>
<b>Executive Director</b>				
Yang Liu (Chairman and Chief Executive Officer)		M	M	M
<b>Non-executive Director</b>				
Xu Lei				
<b>Independent non-executive Directors</b>				
Lai Ho Man, Dickson	C	M	C	C
Wong Lit Chor, Alexis	M			

Notes:

C Chairman of the relevant Committees

M Member of the relevant Committees

Hong Kong, 27 June 2016