



Hengxing Gold Holding Company Limited

恒興黃金控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2303)

List of Directors and their Role and Function

The members of the board of directors (the “**Board**”) of Hengxing Gold Holding Company Limited are set out below:

Executive Directors

Mr. Ke Xiping (Chairman)

Ms. Yang Yifang (Lydia Yang) (President)

Mr. Chen, David Yu

Mr. Ke Jiaqi

Non-Executive Director

Mr. Albert Fook Lau Ho

Independent Non-executive Directors

Ms. Wong, Yan Ki Angel

Dr. Tim Sun

Dr. Pan Guocheng

There are three Board committees. The membership information of these committees on which the Board members serve is as follows:

Director	Board Committee		
	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Ke Xiping	–	M	–
Ms. Yang Yifang	–	–	M
Mr. Chen, David Yu	–	–	–
Mr. Ke Jiaqi	–	–	–
Mr. Albert Fook Lau Ho	–	–	–
Ms. Wong, Yan Ki Angel	C	M	M
Dr. Tim Sun	M	–	C
Dr. Pan Guocheng	M	C	–

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 1 June 2018