



HERITAGE INTERNATIONAL HOLDINGS LIMITED

漢基控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 412)

(Warrant Code: 1248)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “Board”) of Heritage International Holdings Limited are set out below:

Executive Directors

Dr. Kwong Kai Sing, Benny (*Chairman and Chief Executive Officer*)

Mr. Ong, Peter (*Managing Director*)

Mr. Chow Chi Wah, Vincent (*Financial Controller and Company Secretary*)

Ms. Chen Wei

Independent Non-Executive Directors

Mr. To Shing Chuen

Mr. Ha Kee Choy, Eugene

Mr. Chung Yuk Lun

Mr. Lo Wong Fung, *JP*

There are three Board committees. The membership information of these committees on which each Board member serves are set out below:

Audit Committee

Mr. Ha Kee Choy, Eugene (*Chairman*)

Mr. To Shing Chuen

Mr. Chung Yuk Lun

Mr. Lo Wong Fung, *JP*

Remuneration Committee

Mr. Ha Kee Choy, Eugene (*Chairman*)

Mr. To Shing Chuen

Dr. Kwong Kai Sing, Benny

Nomination Committee

Mr. Ha Kee Choy, Eugene (*Chairman*)

Mr. To Shing Chuen

Dr. Kwong Kai Sing, Benny

Hong Kong, 7 October 2013

* *For identification purposes only*