



HERITAGE INTERNATIONAL HOLDINGS LIMITED

漢基控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 412)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Board”) of Heritage International Holdings Limited with effect from 13 August 2015 are set out below:

Executive Directors

Mr. Yau Wai Lung

Mr. Ma Chao

Independent Non-Executive Directors

Mr. To Shing Chuen

Mr. Chung Yuk Lun

Mr. Cheung Wing Ping

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

Audit Committee

Mr. Chung Yuk Lun (Chairman)

Mr. To Shing Chuen

Mr. Cheung Wing Ping

Remuneration Committee

Mr. Cheung Wing Ping (Chairman)

Mr. To Shing Chuen

Nomination Committee

Mr. Yau Wai Lung (Chairman)

Mr. To Shing Chuen

Mr. Cheung Wing Ping

Executive Committee

Mr. Yau Wai Lung (Chairman)

Mr. Ma Chao

Hong Kong, 13 August 2015

** For identification purposes only*