



## 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*)

Ms. Poon Chi Wan

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

Dr. Wu Jian

#### **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

Ms. Poon Chi Wan

#### **Nomination Committee**

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

Mr. To Shing Chuen

Ms. Poon Chi Wan

Hong Kong, 5 September 2012

\* *For identification purposes only*