



恒安國際集團有限公司*

HENGAN INTERNATIONAL GROUP COMPANY LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1044)

List of Directors and their Role and Function

The members of the board of Directors (“Board”) of Hengan International Group Company Limited are set out below.

Chairman

Mr. Sze Man Bok

Non-executive Directors

Mr. Hui Lin Chit

Executive Directors

Mr. Hung Ching Shan

Mr. Xu Shen Shen

Mr. Xu Da Zuo

Mr. Xu Chun Man

Mr. Sze Wong Kim

Mr. Hui Ching Chi

Mr. Loo Hong Shing Vincent

Non-executive Directors

Mr. Chan Henry

Ms. Ada Ying Kay Wong

Mr. Wang Ming Fu

The Board has set up three committees and the members of these committees are as follows:

Remuneration Committee

Mr. Chan Henry (Chairman)

Mr. Hui Lin Chit

Mr. Wang Ming Fu

Ms. Ada Ying Kay Wong

Audit Committee

Ms. Ada Ying Kay Wong (Chairman)

Mr. Chan Henry

Mr. Wang Ming Fu

Nomination Committee

Mr. Wang Ming Fu (Chairman)

Mr. Sze Man Bok

Mr. Hui Lin Chit

Mr. Chan Henry

Ms. Ada Ying Kay Wong

Hong Kong, 30 March 2012

** For identification purpose only*