



**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

#### **Executive Director, Chief Executive Officer and Vice-chairman**

Mr. Hui Lin Chit

#### **Executive Director, Deputy Chief Executive Officer**

Mr. Xu Shui Shen

#### **Executive Directors**

Mr. Hung Ching Shan

Mr. Xu Da Zuo

Mr. Xu Chun Man

Mr. Sze Wong Kim

Mr. Hui Ching Chi

#### **Non-executive Directors**

Mr. Chan Henry

Ms. Ada Ying Kay Wong

Mr. Wang Ming Fu

Mr. Ho Kwai Ching Mark

Mr. Zhou Fang Sheng

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

Mr. Ho Kwai Ching Mark

Mr. Zhou Fang Sheng

#### **Audit Committee**

Ms. Ada Ying Kay Wong (Chairman)

Mr. Chan Henry

Mr. Wang Ming Fu

Mr. Ho Kwai Ching Mark

Mr. Zhou Fang Sheng

**Nomination Committee**

Mr. Wang Ming Fu (Chairman)

Mr. Sze Man Bok

Mr. Hui Lin Chit

Mr. Chan Henry

Ms. Ada Ying Kay Wong

Mr. Ho Kwai Ching Mark

Mr. Zhou Fang Sheng

Hong Kong, 30 November 2016

*\* For identification purpose only*