



**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 Directors**

Mr. Xu Shui Shen  
Mr. Hung Ching Shan  
Mr. Xu Da Zuo  
Mr. Xu Chun Man  
Mr. Sze Wong Kim  
Mr. Hui Ching Chi  
Mr. Li Wai Leung

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

Mr. Chan Henry  
Ms. Ada Ying Kay Wong  
Mr. Ho Kwai Ching Mark  
Mr. Zhou Fang Sheng  
Mr. Theil Paul Marin

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  
Ms. Ada Ying Kay Wong  
Mr. Ho Kwai Ching Mark  
Mr. Zhou Fang Sheng  
Mr. Theil Paul Marin

#### **Audit Committee**

Ms. Ada Ying Kay Wong (Chairman)  
Mr. Chan Henry  
Mr. Ho Kwai Ching Mark  
Mr. Zhou Fang Sheng  
Mr. Theil Paul Marin

**Nomination Committee**

Mr. Ho Kwai Ching Mark (Chairman)

Mr. Sze Man Bok

Mr. Hui Lin Chit

Mr. Chan Henry

Ms. Ada Ying Kay Wong

Mr. Zhou Fang Sheng

Mr. Theil Paul Marin

Hong Kong, 17 May 2019

*\* For identification purpose only*