

HUA LIEN INTERNATIONAL (HOLDING) COMPANY LIMITED

(Incorporated in Cayman Islands with limited liability)

(Stock code: 969)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “Board”) of Hua Lien International (Holding) Company Limited are set out below:

Executive Directors

Mr. Liu Xueyi (*Chairman*)

Mr. Han Hong

Mr. Hu Yebi

Mr. Hu Zhirong

Mr. Wang Zhaohui

Independent Non-Executive Directors

Dr. Zheng Liu

Mr. Yu Chi Jui

Ms. Li Xiao Wei

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

Audit Committee

Dr. Zheng Liu (*Chairman of committee*)

Mr. Yu Chi Jui

Ms. Li Xiao Wei

Remuneration Committee

Dr. Zheng Liu (*Chairman of committee*)

Mr. Yu Chi Jui

Ms. Li Xiao Wei

Nomination Committee

Dr. Zheng Liu (*Chairman of committee*)

Mr. Yu Chi Jui

Ms. Li Xiao Wei

Hong Kong, 21 January 2014