

# **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. Han Hong

Mr. Xiao Longlong

Mr. Hu Yebi

### **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, 29 March 2012