



HERITAGE INTERNATIONAL HOLDINGS LIMITED

漢基控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 412)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “Board”) of Heritage International Holdings Limited with effect from 17 April 2015 are set out below:

Executive Directors

Mr. Yau Wai Lung
Dr. Jonathan Ross

Independent Non-Executive Directors

Mr. To Shing Chuen
Mr. Chung Yuk Lun
Mr. Cheung Wing Ping

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

Audit Committee

Mr. To Shing Chuen
Mr. Chung Yuk Lun
Mr. Cheung Wing Ping

Remuneration Committee

Mr. To Shing Chuen
Dr. Jonathan Ross
Mr. Cheung Wing Ping

Nomination Committee

Mr. To Shing Chuen
Mr. Yau Wai Lung
Mr. Cheung Wing Ping

Executive Committee

Mr. Yau Wai Lung (*Chairman*)
Dr. Jonathan Ross

Hong Kong, 17 April 2015

* *For identification purposes only*