



HENG TAI CONSUMABLES GROUP LIMITED

亨泰消費品集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00197)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Heng Tai Consumables Group Limited (the “**Company**”) are set out below.

Executive Directors

Mr. Lam Kwok Hing (*Chairman*)

Ms. Lee Choi Lin, Joecy

Ms. Hung Sau Yung, Rebecca

Ms. Gao Qin Jian

Mr. Chan Cheuk Yu, Stephen

Independent Non-executive Directors

Mr. John Handley

Ms. Mak Yun Chu

Mr. Poon Yiu Cheung, Newman

The Company has preserved four Board committees with defined terms of reference. The table below provides membership information of these committees on which each Board member serves.

| Committees | Audit | Remuneration | Nomination | Executive |
|-----------------------------|--------------|---------------------|-------------------|------------------|
| Directors | | | | |
| Mr. Lam Kwok Hing | | M | M | C |
| Ms. Lee Choi Lin, Joecy | | | | M |
| Ms. Hung Sau Yung, Rebecca | | | | |
| Ms. Gao Qin Jian | | | | |
| Mr. Chan Cheuk Yu, Stephen | | | | |
| Mr. John Handley | | | | |
| Ms. Mak Yun Chu | C | C | C | |
| Mr. Poon Yiu Cheung, Newman | M | M | M | |

Note:

C represents acting as the Chairman of the relevant committee

M represents acting as a member of the relevant committee

Hong Kong, 6 February 2017