



合豐集團控股有限公司

HOP FUNG GROUP HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

Stock Code: 2320

List of Directors and their Roles and Functions

The members of the board of directors (the “board”) of Hop Fung Group Holdings Limited are set out below.

Executive Directors:

Hui Sum Kwok (*Chairman*)

Hui Sum Ping (*Vice Chairman*)

Hui Sum Tai (*Chief Executive Officer*)

Hui Yuen Li

Independent non-executive Directors:

Chee Man Sang, Eric

Yip Kwok Kwan

Wong Chu Leung

There are 3 Board committees. The membership information of these committees on which each Board member serves are set out below:

Audit Committee:

Chee Man Sang, Eric (*Chairman*)

Yip Kwok Kwan

Wong Chu Leung

Remuneration Committee:

Chee Man Sang, Eric (*Chairman*)

Yip Kwok Kwan

Wong Chu Leung

Hui Yuen Li

Nomination Committee:

Yip Kwok Kwan (*Chairman*)

Chee Man Sang, Eric

Wong Chu Leung

Hui Yuen Li

Hong Kong, 14 April 2015