



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 (*Chief Financial Officer*)

### ***Independent non-executive Directors:***

Chee Man Sang, Eric

Yip Kwok Kwan

Wong Chu Leung

There are three Board committees. The membership information of each committee is 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, 17 April 2015