



HUI SHENG INTERNATIONAL HOLDINGS LIMITED

惠生國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1340)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of the Company are set out below:

Executive Directors:

Mr. Chan Chi Ching

Dr. Liu Ta-pei

Mr. Suen Man Fung

Independent non-executive Directors:

Mr. Chan Hin Hang

Mr. Wong King Shiu, Daniel

Mr. Wong Yuk Lun, Alan

The Board has established four standing Board committees. The table below provides membership information of these committees on which certain Directors serve:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Investment and Treasury Committee
Mr. Chan Chi Ching			M	M	M
Dr. Liu Ta-pei					
Mr. Suen Man Fung					M
Mr. Chan Hin Hang		C	M	C	C
Mr. Wong King Shiu, Daniel		M	C	M	
Mr. Wong Yuk Lun, Alan		M	M	M	

Notes:

C: Chairman of the relevant committee

M: Member of the relevant committee

6 September 2019