



HUI SHENG INTERNATIONAL HOLDINGS LIMITED

惠生國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(the “Company”)

(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. Ding Biyan (*Chairman*)

Mr. Yu Jishi

Mr. Ding Jingxi

Mr. Chan Chi Ching

Dr. Liu Ta-pei

Ms. Lam Ka Lee

Independent non-executive Directors:

Mr. Ma Yiu Ho, Peter

Mr. Deng Jinping

Mr. Liao Xiujian

Mr. Wong King Shiu, Daniel

The Board has established three 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
Mr. Ding Biyan			M	
Mr. Yu Jishi				M
Mr. Ding Jingxi				
Mr. Chan Chi Ching				
Dr. Liu Ta-pei				
Ms. Lam Ka Lee				
Mr. Ma Yiu Ho, Peter		C	M	
Mr. Deng Jinping		M		C
Mr. Liao Xiujian		M	C	M
Mr. Wong King Shiu, Daniel				

Notes:

C: Chairman of the relevant committee

M: Member of the relevant committee

16 June 2016