



## 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

Ms. Lam Ka Lee

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:

<b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Investment and Treasury Committee</b>
Mr. Chan Chi Ching		M	M	M
Ms. Lam Ka Lee				
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

21 May 2019