



## HUISHENG 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. Zhou Shigang

Mr. Chan Chi Ching

### **Non-executive Director:**

Mr. Zhang Zhizhong

### **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:

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Ding Biyan			M	
Mr. Yu Jishi				M
Mr. Ding Jingxi				
Mr. Zhou Shigang				
Mr. Chan Chi Ching				
Mr. Zhang Zhizhong				
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*

7 June 2016