

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

Non-executive Director:

Mr. Zhang Zhizhong

Independent non-executive Directors:

Mr. Ma Yiu Ho, Peter

Mr. Deng Jinping

Mr. Liao Xiujian

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

Board	Audit Committee	Remuneration Committee	Nomination Committee
Director Committee			
Mr. Ding Biyan		M	
Mr. Yu Jishi			M
Mr. Ding Jingxi			
Mr. Zhou Shigang			
Mr. Zhang Zhizhong			
Mr. Ma Yiu Ho, Peter	C	M	
Mr. Deng Jinping	M		C
Mr. Liao Xiujian	M	C	M

Notes :

C: Chairman of the relevant committee

M: Member of the relevant committee

28 February 2014