



## Heng Xin China Holdings Limited

### 恒芯中國控股有限公司\*

*(Incorporated in Bermuda with limited liability)*

(Stock code: 8046)

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Heng Xin China Holdings Limited are set out below:

### **Executive Directors**

Tan Sri Dato’ Lim Tong Yong (*Chairman*)

Ms. Chan Ying (*Chief Executive Officer*)

Mr. Gao Yang

Mr. Gao Xixi

Mr. Jesus Shaozhu

Ms. Hui Shuk Wan

Mr. Wu Di

### **Independent non-executive Directors**

Mr. Wong Hon Kit

Ms. Lam Kong Ting Jielly

Mr. Lu Qinming

The Board has set up three committees and their memberships are set out below.

### **Audit Committee**

Mr. Wong Hon Kit (*Committee Chairperson*)

Ms. Lam Kong Ting Jielly

Mr. Lu Qinming

### **Nomination Committee**

Ms. Lam Kong Ting Jielly (*Committee Chairperson*)

Mr. Lu Qinming

Mr. Gao Yang

### **Remuneration Committee**

Mr. Lu Qinming (*Committee Chairperson*)

Ms. Lam Kong Ting Jielly

Mr. Wu Di

Hong Kong, 15 June 2018

*\* For identification purposes only*