



HUABAO INTERNATIONAL HOLDINGS LIMITED

華寶國際控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 00336)

List of Directors and their Role and Function

The members of the board of Directors (“Board”) of Huabao International Holdings Limited are set out below.

Executive Directors

Ms. CHU Lam Yiu (Chairman and Chief Executive Officer)

Mr. XIA Li Qun (President and Chief Financial Officer)

Mr. POON Chiu Kwok (Company Secretary)

Mr. WANG Guang Yu

Non-executive Director

Mr. LAM Ka Yu

Independent Non-executive Directors

Dr. DING Ningning

Mr. LEE Luk Shiu

Ms. MA Yun Yan

Mr. WU Chi Keung

There are three Board committees. The membership information of each committee is set out below.

Audit Committee

Mr. LEE Luk Shiu (Chairman)

Dr. DING Ningning

Ms. MA Yun Yan

Mr. WU Chi Keung

Remuneration Committee

Mr. LEE Luk Shiu (Chairman)

Ms. MA Yun Yan

Mr. WU Chi Keung

Mr. XIA Li Qun

Nomination Committee

Ms. CHU Lam Yiu (Chairman)

Dr. DING Ningning

Mr. LEE Luk Shiu

Hong Kong, 19 September 2014

* For identification purposes only