



MIN XIN HOLDINGS LIMITED

閩信集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 222)

List of Directors and their Role and Function

The members of the board of Directors (the “Board”) of Min Xin Holdings Limited are set out below:

Executive Directors

WENG Ruo Tong (Chairman)
WANG Fei (Vice Chairman)
LIU Cheng (General Manager)
LI Jin Hua

Non-executive Directors

YANG Fang

Independent Non-executive Directors

IP Kai Ming
SZE Robert Tsai To
SO Hop Shing

There are four Board committees. The table below provides membership information of these committees on which each Board member serves.

Directors	Board Committees			
	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee
WENG Ruo Tong	C			C
WANG Fei	M			
LIU Cheng	M		M	
LI Jin Hua	M			
YANG Fang				
IP Kai Ming		M	C	M
SZE Robert Tsai To		C	M	M
SO Hop Shing		M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 26 March 2015