



HSIN CHONG CONSTRUCTION GROUP LTD.

新昌營造集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 00404)

List of Directors and their Roles and Functions

The members of the board of directors (the “Board”) of Hsin Chong Construction Group Ltd. (with effect from 23 May 2015) are as follows:

Executive Directors

Dr. Wilfred WONG Ying Wai (*Chairman and Chief Executive Officer*)

Mr. Joseph CHOI Kin Hung

Mr. ZHOU Wei

Non-executive Directors

Mr. Clifford King CHIU

Mr. YAN Jie

Mr. CHEN Lei

Mr. LIN Zhuo Yan

Mr. CHUI Kwong Kau

Independent Non-executive Directors

Dr. Joseph CHOW Ming Kuen

Mr. CHENG Sui Sang

Mr. GAO Jingyuan

Ms. LEE Jai Ying

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

Directors	Audit Committee	Remuneration Committee	Nomination Committee	Executive Committee
Executive Directors				
Dr. Wilfred WONG Ying Wai	-	M	M	M
Mr. Joseph CHOI Kin Hung	-	-	-	M
Mr. ZHOU Wei	-	-	-	M
Non-executive Directors				
Mr. Clifford King CHIU	M	M	-	-
Mr. YAN Jie	-	-	-	-
Mr. CHEN Lei	-	-	-	-
Mr. LIN Zhuo Yan	-	-	-	-
Mr. CHUI Kwong Kau	-	-	-	-
Independent Non-executive Directors				
Dr. Joseph CHOW Ming Kuen	M	C	-	-
Mr. CHENG Sui Sang	C	-	M	-
Mr. GAO Jingyuan	-	M	-	-
Ms. LEE Jai Ying	-	-	C	-

Notes:

C: Chairman of the relevant Board Committees

M: Members of the relevant Board Committees

Hong Kong, 22 May 2015

* for identification purposes only