



JINHENG AUTOMOTIVE SAFETY TECHNOLOGY HOLDINGS LIMITED
錦 恆 汽 車 安 全 技 術 控 股 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 872)

List of Directors and Their Role and Function

The members of the board of directors (“Board”) of Jinheng Automotive Safety Technology Holdings Limited are set out below.

Executive Directors

Mr. Li Feng (Chairman)
Ms. Cheung Joanna Wai Sze
Mr. Lam Wai Hung
Mr. Du Peng
Mr. Wang Nai
Mr. Woo Kar Tung Raymond

Non-Executive Director

Mr. Tsang Ling Bui, Gilbert

Independent Non-Executive Directors

Hon. Shek Lai Him Abraham (*GBS, JP*)
Mr. Wong Yuk Lun, Alan
Mr. Chen Jin
Mr. Poon Chiu Kwok

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Chen Jin	M	M	C
Mr. Tsang Ling Bui, Gilbert	M		
Mr. Wong Yuk Lun, Alan	M	M	M
Mr. Woo Kar Tung Raymond		M	M
Mr. Poon Chiu Kwok	C	C	M

Notes:

C Chairman of the relevant Board committees
M Member of the relevant Board committees

Hong Kong, 1 September 2015