



## HAN TANG INTERNATIONAL HOLDINGS LIMITED

### 漢唐國際控股有限公司

(Incorporated in the British Virgin Islands and continued in Bermuda with limited liability)

(Stock Code: 01187)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The board (“**Board**”) of directors (“**Directors**”) of Han Tang International Holdings Limited has set up four committees (the “**Committees**”). The table below provides membership information of the Board and the Committees on which the Board members serve respectively.

| <b>Directors</b> \ <b>Committees</b>                  | <b>Audit Committee</b> | <b>Remuneration Committee</b> | <b>Nomination Committee</b> | <b>Share Option Committee</b> |
|---|------------------------|-------------------------------|-----------------------------|-------------------------------|
| <b>Executive Director</b>                             |                        |                               |                             |                               |
| Yang Liu<br>(Chairman and<br>Chief Executive Officer) |                        | M                             | M                           | M                             |
| <b>Non-executive Director</b>                         |                        |                               |                             |                               |
| Xu Lei  |                        |                               |                             |                               |
| <b>Independent non-executive Directors</b>            |                        |                               |                             |                               |
| Lai Ho Man, Dickson                                   | C                      | M                             | C                           | C                             |
| Wang Xiao Chuan                                       |                        | C                             |                             |                               |
| Wong Lit Chor, Alexis                                 | M                      |                               |                             |                               |
| Liu Hongjun   | M                      |                               | M                           |                               |

Notes:

C Chairman of the relevant Committees

M Member of the relevant Committees

Hong Kong, 24 June 2016