



**HENG TAI CONSUMABLES GROUP LIMITED**

**亨泰消費品集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 00197)

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “**Board**”) of Heng Tai Consumables Group Limited (the “**Company**”) are set out below.

**Executive Directors**

Mr. Lam Kwok Hing (*Chairman*)

Ms. Lee Choi Lin, Joeyc

Ms. Hung Sau Yung, Rebecca

Ms. Gao Qin Jian

Mr. Chan Cheuk Yu, Stephen

**Independent Non-executive Directors**

Ms. Mak Yun Chu

Mr. Poon Yiu Cheung, Newman

Mr. Hung Hing Man

The Company has preserved four Board committees with defined terms of reference. The table below provides membership information of these committees on which each Board member serves.

<b>Directors</b>	<b>Committees</b>	<b>Audit</b>	<b>Remuneration</b>	<b>Nomination</b>	<b>Executive</b>
Mr. Lam Kwok Hing			M	M	C
Ms. Lee Choi Lin, Joeyc					M
Ms. Hung Sau Yung, Rebecca					
Ms. Gao Qin Jian					
Mr. Chan Cheuk Yu, Stephen					
Ms. Mak Yun Chu		C	C	C	
Mr. Poon Yiu Cheung, Newman		M	M	M	
Mr. Hung Hing Man		M			

*Note:*

*C* represents acting as the Chairman of the relevant committee

*M* represents acting as a member of the relevant committee

Hong Kong, 28 February 2017