

# HUIYIN HOLDINGS GROUP LIMITED

## 匯銀控股集團有限公司

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

**(Stock Code: 1178)**

### List of Directors and their Role and Function

The members of the board of Directors (“Board”) of Huiyin Holdings Group Limited, with effect from 12 July 2018, are set out below:

#### **Executive Directors**

Meng Zhaoyi (*Chairman*)

Jin Zhongkao (*Chief Executive Officer*)

Wong Kui Shing, Danny

Christina Chan (*Chief Financial Officer*)

#### **Non-executive Director**

Xiao Liang

#### **Independent Non-executive Directors**

Chen Zhihua

Wong Chi Yan

Chan Wai Kit

There are 4 Board committees. The membership information of these committees on which each Board member serves are set out below:

#### **Audit Committee**

Wong Chi Yan (*Chairman*)

Chen Zhihua

Chan Wai Kit

#### **Remuneration Committee**

Wong Chi Yan (*Chairman*)

Chen Zhihua

Chan Wai Kit

#### **Nomination Committee**

Wong Chi Yan (*Chairman*)

Chen Zhihua

Chan Wai Kit

#### **Strategic Development Committee**

Meng Zhaoyi (*Chairman*)

Jin Zhongkao

Wong Kui Shing, Danny

Christina Chan

Hong Kong, 12 July 2018