



HONG WEI (ASIA) HOLDINGS COMPANY LIMITED

鴻偉(亞洲)控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock code: 8191)

(“Company”)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (“**Board**”) of the Company are set out below.

Executive Directors

Mr. Wong Cheung Lok (*Chairman*)

Ms. Cheung Ngar Kwan

Ms. Huang Xiuyan

Mr. Liu Jiayong

Non-executive Directors

Mr. Ong Chor Wei

Mr. Lai Ming Wai

Independent non-executive Directors

Dr. Xu Jianmin

Ms. Qian Xiaoyu

Mr. Wong Hei Chiu

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

	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Wong Cheung Lok		M	C
Ms. Cheung Ngar Kwan			
Ms. Huang Xiuyan			
Mr. Liu Jiayong			
Mr. Ong Chor Wei			
Mr. Lai Ming Wai			
Dr. Xu Jianmin	M	C	M
Ms. Qian Xiaoyu	M		
Mr. Wong Hei Chiu	C	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 10 July 2015