



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 of the Company (the “**Board**”) 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. Chow Ho Wan, Owen

Ms. Qian Xiaoyu

Dr. Xu Jianmin

There are three 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. Chow Ho Wan, Owen	C	M	M
Ms. Qian Xiaoyu	M		
Dr. Xu Jianmin	M	C	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 1 August 2016