



## HERITAGE INTERNATIONAL HOLDINGS LIMITED

漢基控股有限公司\*

(Incorporated in Bermuda with limited liability)

(Stock Code: 412)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “Board”) of Heritage International Holdings Limited with effect from 9 January 2015 are set out below:

#### **Executive Directors**

Mr. Yau Wai Lung

Mr. Jonathan Ross

#### **Independent Non-Executive Directors**

Mr. To Shing Chuen

Mr. Ha Kee Choy, Eugene

Mr. Chung Yuk Lun

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

#### **Audit Committee**

Mr. Ha Kee Choy, Eugene (*Chairman*)

Mr. To Shing Chuen

Mr. Chung Yuk Lun

#### **Remuneration Committee**

Mr. Ha Kee Choy, Eugene (*Chairman*)

Mr. To Shing Chuen

Mr. Jonathan Ross

#### **Nomination Committee**

Mr. Ha Kee Choy, Eugene (*Chairman*)

Mr. To Shing Chuen

Mr. Yau Wai Lung

Hong Kong, 9 January 2015

\* For identification purposes only