



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 18 February 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 four 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

Executive Committee

Mr. Yau Wai Lung (*Chairman*)

Mr. Jonathan Ross

Hong Kong, 18 February 2015

* For identification purposes only