



## 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 26 June 2015 are set out below:

#### **Executive Directors**

Mr. Yau Wai Lung

Dr. Jonathan Ross

Mr. Ma Chao

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

Mr. To Shing Chuen

Mr. Chung Yuk Lun

Mr. Cheung Wing Ping

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

#### **Audit Committee**

Mr. Chung Yuk Lun (*Chairman*)

Mr. To Shing Chuen

Mr. Cheung Wing Ping

#### **Remuneration Committee**

Mr. Cheung Wing Ping (*Chairman*)

Mr. To Shing Chuen

Dr. Jonathan Ross

#### **Nomination Committee**

Mr. Yau Wai Lung (*Chairman*)

Mr. To Shing Chuen

Mr. Cheung Wing Ping

#### **Executive Committee**

Mr. Yau Wai Lung (*Chairman*)

Dr. Jonathan Ross

Mr. Ma Chao

Hong Kong, 26 June 2015

\* *For identification purposes only*