



Heng Fai Enterprises Limited
恒輝企業控股有限公司

(Incorporated in Hong Kong with limited liability)
(Stock Code: 185)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect on 27 July 2015, the members of the board of directors (the “**Board**”) of Heng Fai Enterprises Limited are set out as below:

Executive Directors

Mr. Zhang Jingguo (Chairman and Chief Executive Officer)

Mr. Zhang Guoqiang

Mr. Eric Jackson Chang

Non-Executive Director

Ms. Huang Yanping

Independent Non-Executive Directors

Mr. Liu Da

Dr. Liu Qiao

Mr. Ma Yuntao

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

Name of Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Zhang Jingguo		M	M
Mr. Zhang Guoqiang			
Mr. Eric Jackson Chang			
Ms. Huang Yanping			
Mr. Liu Da	C		M
Dr. Liu Qiao	M	M	C
Mr. Ma Yuntao	M	C	

Notes

C: Chairman of the relevant Board Committees

M: Member of the relevant Board Committees

Hong Kong, 27 July 2015