



## HONBRIDGE HOLDINGS LIMITED

### 洪橋集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8137)

#### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

**Executive Director, Chairman**

HE Xuechu

**Executive Director, Chief Executive**

LIU Wei, William

**Executive Director**

SHI Lixin

**Non-executive Directors**

YAN Weimin

ANG Siu Lun Lawrence

**Independent Non-executive Directors**

CHAN Chun Wai, Tony

FOK Hon

MA Gang

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
HE Xuechu		M	
LIU Wei, William		M	M
SHI Lixin			
YAN Weimin			
ANG Siu Lun Lawrence			M
CHAN Chun Wai, Tony	C	M	C
FOK Hon	M	C	M
MA Gang	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

March 2012