



# **HONBRIDGE HOLDINGS LIMITED**

*(incorporated in the Cayman Islands with limited liability)*

*(stock code : 8137)*

## **List of Directors and their Role and Function**

The members of the board (“**Board**”) of directors (“**Directors**”) of Honbridge Holdings Limited are set out below.

### **Chairman of the Board and Executive Director**

Mr. He Xuechu

### **Chief Executive Officer and Executive Director**

Mr. Liu Wei, William

### **Executive Directors**

Mr. Shi Li Xin

### **Non-executive Director**

Mr. Ang Siu Lun, Lawrence

Mr. Yan Wei Min

### **Independent Non-executive Directors**

Mr. Chan Chun Wai, Tony

Mr. Ma Gang

Mr. Ha Chun

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

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
<b>He Xue Chu</b>				Member
<b>Liu Wei, William</b>			Member	Member
<b>Shi Li Xin</b>				
<b>Ang Siu Lun, Lawrence</b>			Member	
<b>Yan Wei Min</b>				
<b>Chan Chun Wai, Tony</b>		<b>Chairman</b>	<b>Chairman</b>	Member
<b>Ma Gang</b>		Member	Member	Member
<b>Ha Chun</b>		Member	Member	<b>Chairman</b>

Hong Kong, 28 August 2015