

HING MING HOLDINGS LIMITED

興銘控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8425)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors of Hing Ming Holdings Limited (the “Company” and the “Board”, respectively) are set out below:

Executive Directors

Mr. Tang Hing Keung (*Chairman and Chief Executive Officer*)

Mr. Tang Ming Hei

Ms. Au Man Yi

Non-executive Directors

Ms. Au Fung Yee

Mr. Au Lop Wah Edmond

Independent Non-executive Directors

Mr. Kwan Woon Man Boris

Mr. Chiu Chi Wing

Mr. Tang Man Ho Michael

The Board has established three committees with defined written terms of reference. The table below provides membership information of these committees on which each Board member serves:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Kwan Woon Man Boris		M	M	C
Mr. Chiu Chi Wing		C	M	M
Mr. Tang Man Ho Michael		M	C	M

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 16 January 2018

In case of any inconsistency between the English and Chinese versions, the English version shall prevail.