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**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 from 19 July 2014, the members of the board of directors (the “**Board**”) of Heng Fai Enterprises Limited are set out as below:

**Executive Directors**

Mr. Chan Heng Fai (Managing Chairman)

Mr. Chan Tong Wan (Managing Director)

Ms. Chan Yoke Keow

**Non-Executive Directors**

Dr. Lam, Lee G. (Vice-Chairman)

Mr. Fong Kwok Jen

Mr. Teh Wing Kwan

**Independent Non-Executive Directors**

Mr. Tan Choon Seng

Mr. Wong Tat Keung

Mr. Wong Dor Luk, Peter

Mr. Chan King Fai

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

<b>Name of Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Chan Heng Fai			C
Mr. Chan Tong Wan			
Ms. Chan Yoke Keow		M	
Dr. Lam, Lee G.			
Mr. Fong Kwok Jen			
Mr. Teh Wing Kwan			
Mr. Tan Choon Seng		C	M
Mr. Wong Tat Keung	C	M	M
Mr. Wong Dor Luk, Peter	M	M	M
Mr. Chan King Fai	M		

Notes

C: Chairman of the relevant Board Committees

M: Member of the relevant Board Committees

Hong Kong, 18 July 2014