



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 6 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. 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

Independent Non-Executive Directors

Mr. Wong Tat Keung
Mr. Wong Dor Luk, Peter
Mr. Chan King Fai

There are four 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	Investment Committee
Mr. Zhang Jingguo				
Mr. Chan Heng Fai			C	M
Mr. Chan Tong Wan				M
Ms. Chan Yoke Keow		M		
Dr. Lam, Lee G.				C
Mr. Fong Kwok Jen				M
Mr. Wong Tat Keung	C	C	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, 6 July 2015