



衍生集團(國際)控股有限公司

Hin Sang Group (International) Holding Co. Ltd.

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6893)

List of Directors and their Roles and Functions

The members of the board of Directors (the “**Board**”) of Hin Sang Group (International) Holding Co. Ltd. with effect from 4 July 2016 are set out below:

Executive Directors

Mr. Pang Siu Hin (Chairman)

Dr. Dong Meixian

Ms. Kwan Lai Man

Non-executive Directors

Ms. Wong Wai Ling

Mr. Yuen Chi Ping

Independent Non-executive Directors

Mr. Lee Luk Shiu

Dr. Tang Sing Hing, Kenny

Mr. Tsui Nam Hung

The Board has established three standing Board Committees. The table below provides membership information of these Board Committees on which certain Board members serve:

Board Committees	Audit Committee	Nomination Committee	Remuneration Committee
Directors			
Ms. Kwan Lai Man		M	M
Mr. Lee Luk Shiu	C	M	M
Dr. Tang Sing Hing, Kenny	M	C	M
Mr. Tsui Nam Hung	M	M	C

Notes:

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

Hong Kong, 30 June 2016