



衍生集團(國際)控股有限公司

Hin Sang Group (International) Holding Co. Ltd.

(於開曼群島註冊成立之有限公司)

(股份代號：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 30 September 2015 are set out below:

Executive Directors

Mr. Pang Siu Hin (Chairman)

Ms. Kwan Lai Man

Non-executive Director

Ms. Wong Wai Ling

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:

Directors	Board Committees	Audit Committee	Nomination Committee	Remuneration Committee
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 September 2015