



HOP HING GROUP HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 47)

List of Directors and their Role and Function

The members of the board of Directors (“Board”) of Hop Hing Group Holdings Limited are set out below.

Non-executive Directors

Mr. Hung Hak Hip, Peter (*Chairman*)

Mr. Lee Pak Wing

Independent Non-executive Directors

Dr. Hon. Wong Yu Hong, Philip, GBS

Mr. Sze Tsai To, Robert

Mr. Cheung Wing Yui, Edward

Mr. Seto Gin Chung, John

Hon. Shek Lai Hi, Abraham, SBS, JP

Mr. Siu Wai Keung

Executive Directors

Mr. Hung Ming Kei, Marvin (*Chief Executive Officer*)

Mr. Wong Kwok Ying

Ms. Lam Fung Ming, Tammy

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Hung Hak Hip, Peter		M	M	C
Hung Ming Kei, Marvin				M
Dr. Hon. Wong Yu Hong, Philip, GBS				M
Sze Tsai To, Robert		C	M	
Cheung Wing Yui, Edward		M	C	
Seto Gin Chung, John		M		M
Hon. Shek Lai Hi, Abraham, SBS, JP			M	M
Siu Wai Keung				
Lee Pak Wing				
Wong Kwok Ying				
Lam Fung Ming, Tammy				

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committee

Hong Kong, 1 January 2013