



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 Director

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

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 Him, 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, <i>GBS</i> | | | | M |
| Sze Tsai To, Robert | | C | M | |
| Cheung Wing Yui, Edward | | M | C | |
| Seto Gin Chung, John | | M | | M |
| Hon. Shek Lai Him, Abraham, <i>SBS, JP</i> | | | M | M |
| Siu Wai Keung | | | | |
| Wong Kwok Ying | | | | |
| Lam Fung Ming, Tammy | | | | |

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committee

Hong Kong, 20 May 2013