



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*)

Ms. Lam Fung Ming, Tammy

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

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, 28 June 2013