



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

Mr. Seto Gin Chung, John (*Vice Chairman*)

Dr. Hon. Wong Yu Hong, Philip, *GBS*

Mr. Sze Tsai To, Robert

Mr. Cheung Wing Yui, Edward, *BBS*

Hon. Shek Lai Him, Abraham, *GBS, JP*

Executive Directors

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

Mr. Wong Kwok Ying

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

	Board Committees	Audit Committee	Remuneration Committee	Nomination Committee
Directors				
Hung Hak Hip, Peter		M	M	C
Seto Gin Chung, John		M		M
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, <i>BBS</i>		M	C	
Hon. Shek Lai Him, Abraham, <i>GBS, JP</i>			M	M
Lam Fung Ming, Tammy				
Wong Kwok Ying				

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committee

Hong Kong, 1 May 2015