



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.

Independent Non-executive Directors

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

Mr. Sze Tsai To, Robert

Mr. Cheung Wing Yui, Edward, *BBS*

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

Mr. Wan Sai Cheong, Joseph

Non-executive Director

Ms. Lam Fung Ming, Tammy

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			
Seto, John Gin Chung		M	C
Hung Ming Kei, Marvin			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
Wan Sai Cheong, Joseph	M		
Lam Fung Ming, Tammy			
Wong Kwok Ying			

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 2 June 2017