



Hang Fat Ginseng Holdings Company Limited

恒發洋參控股有限公司

(incorporated in the Cayman Islands with limited liability)

List of directors and their roles and functions

The members of the board (“**Board**”) of directors (“**Directors**”) of Hang Fat Ginseng Holdings Company Limited (“**Company**” together with its subsidiaries, the “**Group**”) are set out below:

Director	Role	Function
Mr. Yeung Wing Yan	Chairman, chief executive officer and executive Director	<ul style="list-style-type: none">– Responsible for corporate strategic planning and overall business development of the Group– Member of each of the remuneration committee and the nomination committee
Mr. Yeung Wing Kong	Executive Director	<ul style="list-style-type: none">– Responsible for operation, management and procurement of the Group
Ms. Fu Fung Sau	Executive Director	<ul style="list-style-type: none">– Responsible for daily operation of the Group
Mr. Shin Yick Fabian	Non-executive Director	<ul style="list-style-type: none">– Responsible for giving strategies and business guidance to the Group
Mr. Wong Senta	Independent non-executive Director	<ul style="list-style-type: none">– Chairman of each of the remuneration committee and the nomination committee– Member of the audit committee
Mr. Kwok Lam Kwong Larry	Independent non-executive Director	<ul style="list-style-type: none">– Member of the audit committee
Mr. Cheung Chung Wai Billy	Independent non-executive Director	<ul style="list-style-type: none">– Chairman of the audit committee– Member of each of the remuneration committee and the nomination committee

Hong Kong, 6 January 2016