



Hang Fat Ginseng Holdings Company Limited
恒發洋參控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 911)

(the “Company”)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Hang Fat Ginseng Holdings Company Limited (the “**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. 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

Hong Kong, 29 February 2016