



**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:

<b>Director</b>	<b>Role</b>	<b>Function</b>
Mr. Yeung Wing Yan	Chairman, chief executive officer and executive Director	<ul style="list-style-type: none"><li>– Responsible for corporate strategic planning and overall business development of the Group</li><li>– Member of each of the remuneration committee and the nomination committee</li></ul>
Mr. Yeung Wing Kong	Executive Director	<ul style="list-style-type: none"><li>– Responsible for operation, management and procurement of the Group</li></ul>
Ms. Fu Fung Sau	Executive Director	<ul style="list-style-type: none"><li>– Responsible for daily operation of the Group</li></ul>
Mr. Wong Senta	Independent non-executive Director	<ul style="list-style-type: none"><li>– Chairman of each of the remuneration committee and the nomination committee</li><li>– Member of the audit committee</li></ul>
Mr. Wu Wai Leung Danny	Independent non-executive Director	<ul style="list-style-type: none"><li>– Member of each of the remuneration committee, the nomination committee and the audit committee</li></ul>
Mr. Yuen Chee Lap Carl	Independent non-executive Director	<ul style="list-style-type: none"><li>– Chairman of the audit committee</li></ul>

Hong Kong, 29 February 2016