



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)

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. George Lu	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
Mr. Wong Kwok Ming	Executive Director	<ul style="list-style-type: none">– Responsible for corporate finance of the Group
Ms. Shen Wei	Non-executive Director	<ul style="list-style-type: none">– Responsible for giving strategies and business guidance to the Group
Mr. Li Wei	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. Wu Wai Leung Danny	Independent non-executive Director	<ul style="list-style-type: none">– Member of each of the remuneration committee, the nomination committee and the audit committee
Mr. Yuen Chee Lap Carl	Independent non-executive Director	<ul style="list-style-type: none">– Chairman of the audit committee

Hong Kong, 5 July 2016