



HERITAGE INTERNATIONAL HOLDINGS LIMITED

漢基控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 412)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Board”) of Heritage International Holdings Limited with effect from 11 September 2015 are set out below:

Executive Directors

Mr. Ji Kewei (*Deputy Chairman and Chief Executive*)

Mr. Yau Wai Lung

Mr. Ma Chao

Non-Executive Directors

Mr. Qiu Jianyang

Independent Non-Executive Directors

Mr. To Shing Chuen

Mr. Chung Yuk Lun

Mr. Cheung Wing Ping

There are four Board committees. The membership information of these committees on which each Board member serves is set out below:

Audit Committee

Mr. Chung Yuk Lun (*Chairman*)

Mr. To Shing Chuen

Mr. Cheung Wing Ping

Remuneration Committee

Mr. Cheung Wing Ping (*Chairman*)

Mr. Ji Kewei

Mr. To Shing Chuen

Nomination Committee

Mr. Yau Wai Lung (*Chairman*)

Mr. To Shing Chuen

Mr. Cheung Wing Ping

Executive Committee

Mr. Yau Wai Lung (*Chairman*)

Mr. Ji Kewei

Mr. Ma Chao

Hong Kong, 11 September 2015

* *For identification purposes only*