



**HENGXIN TECHNOLOGY LTD.**  
**亨鑫科技有限公司\***

*(carrying on business in Hong Kong as HX Singapore Ltd.)*

*(Incorporated in Singapore with limited liability)*

*(Singapore Registration No.: 200414927H)*

**(Hong Kong Stock Code: 1085)**

**(Singapore Stock Code: I85)**

**List of Directors and their Role and Function**

The members of the board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of Hengxin Technology Ltd. are set out below.

**Executive Directors**

Mr. Cui Genxiang (*Chairman*)

Mr. Xu Guoqiang

**Non-executive Director**

Ms. Zhang Zhong

**Independent Non-executive Directors**

Mr. Tay Ah Kong Bernard

Mr. Chee Teck Kwong Patrick

Mr. Tam Chi Kwan Michael

There are three Board committees. The membership information of these committees on which each Board member serves is set out as follows:

**Audit Committee**

Mr. Tay Ah Kong Bernard (*Chairman*)

Mr. Chee Teck Kwong Patrick

Mr. Tam Chi Kwan Michael

Ms. Zhang Zhong

**Remuneration Committee**

Mr. Chee Teck Kwong Patrick (*Chairman*)

Mr. Tay Ah Kong Bernard

Ms. Zhang Zhong

**Nominating Committee**

Mr. Chee Teck Kwong Patrick (*Chairman*)

Mr. Tay Ah Kong Bernard

Mr. Cui Genxiang

Ms. Zhang Zhong

Hong Kong, 23 March 2012

\* *For identification purpose only*