



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. (the “**Company**”) are set out below:

Executive Directors

Mr. Cui Genxiang (*Executive Chairman*)

Mr. Xu Guoqiang

Non-executive Directors

Mr. Cui Wei

Ms. Zhang Zhong

Independent Non-executive Directors

Mr. Tay Ah Kong Bernard

Mr. Chee Teck Kwong Patrick

Mr. Tam Chi Kwan Michael (*Lead Independent Director*)

There are four 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

Mr. Tam Chi Kwan Michael

Ms. Zhang Zhong

Nominating Committee

Mr. Chee Teck Kwong Patrick (*Chairman*)

Mr. Tay Ah Kong Bernard

Mr. Tam Chi Kwan Michael

Mr. Cui Genxiang

Ms. Zhang Zhong

Executive Risk Committee

Mr. Cui Genxiang (*Chairman*)

Mr. Cui Wei

Mr. Xu Guoqiang

Mr. Leow Chin Boon

11 November 2014

* *For identification purpose only*