



**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. Tam Chi Kwan Michael

Dr. Li Jun

Mr. Pu Hong

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. Tam Chi Kwan Michael (*Chairman*)

Mr. Cui Wei

Dr. Li Jun

Ms. Zhang Zhong

Mr. Pu Hong

**Remuneration Committee**

Dr. Li Jun (*Chairman*)

Mr. Cui Wei

Mr. Tam Chi Kwan Michael

Ms. Zhang Zhong

Mr. Pu Hong

**Nominating Committee**

Mr. Cui Genxiang (*Chairman*)

Dr. Li Jun

Mr. Tam Chi Kwan Michael

Mr. Pu Hong

Ms. Zhang Zhong

27 April 2015

\* *For identification purpose only*