



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. Du Xiping

Mr. Xu Guoqiang

Non-executive Directors

Mr. Cui Wei (*Chairman*)

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

Ms. Zhang Zhong

Dr. Li Jun

Mr. Pu Hong

Remuneration Committee

Dr. Li Jun (*Chairman*)

Mr. Cui Wei

Mr. Xu Guoqiang

Mr. Tam Chi Kwan Michael

Mr. Pu Hong

Nominating Committee

Mr. Cui Wei (*Chairman*)

Mr. Du Xiping

Mr. Tam Chi Kwan Michael

Dr. Li Jun

Mr. Pu Hong

31 December 2015

* *For identification purpose only*