



HANBO ENTERPRISES HOLDINGS LIMITED

恒寶企業控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1367)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors (the “**Board**”) of Hanbo Enterprises Holdings Limited are set out below:

Executive Directors

Mr. CHENG Lap Yin (*Chairman*)

Mr. LIU Chung Tong (*Deputy Chairman and Managing Director*)

Mr. LIU Ying Yin, James

Mr. KAO Lap Shing (*Financial Controller*)

Mr. YU Yuen Mau, Banny

Independent Non-executive Directors

Mr. CHUNG Kwok Pan

Mr. LAI Kin Keung

Mr. LAU Chart Chou

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

Audit Committee

Mr. LAU Chart Chou (*Chairman*)

Mr. CHUNG Kwok Pan

Mr. LAI Kin Keung

Remuneration Committee

Mr. LAI Kin Keung (*Chairman*)

Mr. CHENG Lap Yin

Mr. CHUNG Kwok Pan

Nomination Committee

Mr. CHENG Lap Yin (*Chairman*)

Mr. LIU Ying Yin, James

Mr. CHUNG Kwok Pan

Mr. LAI Kin Keung

Mr. LAU Chart Chou

Compliance Committee

Mr. LIU Chung Tong (*Chairman*)

Mr. KAO Lap Shing

Mr. CHUNG Kwok Pan

Mr. LAI Kin Keung

Mr. LAU Chart Chou

Hong Kong, 14 July 2016