



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. JIA Bowei (*Chairman*)

Mr. LAM Kwan Sing (*Chief Executive Officer*)

Mr. WONG Nga Leung

Independent Non-executive Directors

Mr. FOK Ho Yin, Thomas

Mr. CHAN Wai Cheung, Admiral

Mr. HON Ming Sang

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

Audit Committee

Mr. FOK Ho Yin, Thomas (*Chairman*)

Mr. CHAN Wai Cheung, Admiral

Mr. HON Ming Sang

Remuneration Committee

Mr. FOK Ho Yin, Thomas (*Chairman*)

Mr. CHAN Wai Cheung, Admiral

Mr. HON Ming Sang

Nomination Committee

Mr. FOK Ho Yin, Thomas (*Chairman*)

Mr. CHAN Wai Cheung, Admiral

Mr. HON Ming Sang

Compliance Committee

Mr. LAM Kwan Sing (*Chairman*)

Mr. JIA Bowei

Mr. WONG Nga Leung

Mr. FOK Ho Yin, Thomas

Mr. CHAN Wai Cheung, Admiral

Mr. HON Ming Sang

Hong Kong, 6 December 2016