



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

Executive Directors

Mr. JIA Bowei (*Chairman*)
Mr. LAM Kwan Sing (*Chief Executive Officer*)
Mr. WONG Nga Leung
Mr. HON Ming Sang

Independent Non-executive Directors

Mr. FOK Ho Yin, Thomas
Mr. CHAN Wai Cheung, Admiral
Mr. LAM Ho Pong

The Company has four 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. LAM Ho Pong

Remuneration Committee

Mr. FOK Ho Yin, Thomas (*Chairman*)
Mr. CHAN Wai Cheung, Admiral
Mr. LAM Ho Pong

Nomination Committee

Mr. FOK Ho Yin, Thomas (*Chairman*)
Mr. CHAN Wai Cheung, Admiral
Mr. LAM Ho Pong

Compliance Committee

Mr. LAM Kwan Sing (*Chairman*)
Mr. JIA Bowei
Mr. WONG Nga Leung
Mr. HON Ming Sang
Mr. FOK Ho Yin, Thomas
Mr. CHAN Wai Cheung, Admiral
Mr. LAM Ho Pong

Hong Kong, 7 February 2017