



(Incorporated in the British Virgin Islands and re-domiciled and continued in Bermuda with limited liability)

(Stock Code: 396)

List of Directors and their Role and Function

Date : 28 March 2012

The members of the board of directors (the “Board”) of Hing Lee (HK) Holdings Limited are set out below:-

Executive Directors

Mr. Sung Kai Hing

Mr. Cheung Kong Cheung

Non-executive Director

Mr. Fang Yan Zau, Alexander

Independent Non-executive Directors

Mr. Sun Jian

Ms. Shao Hanqing

Mr. Kong Hing Ki

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. SUNG Kai Hing			M
Mr. CHEUNG Kong Cheung			M
Mr. FANG Yan Zau, Alexander			
Mr. SUN Jian	M	C	M
Ms. SHAO Hanqing	M	M	C
Mr. KONG Hing Ki	C	M	M

Notes :

C – Chairman of the relevant Board committees

M – Member of the relevant Board committees