



## Huajin International Holdings Limited

華津國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2738)

### List of Directors and their Roles and Functions

The members of the board of directors (the “Board”) of Huajin International Holdings Limited are set out below.

#### Executive Directors

Mr. Xu Songqing (*Chairman*)  
Mr. Luo Canwen (*Chief Executive Officer*)  
Mr. Chen Chunniu  
Mr. Xu Songman

#### Independent Non-executive Directors

Mr. Goh Choo Hwee  
Mr. Tam Yuk Sang Sammy  
Mr. Wu Chi Keung

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

Board of Directors	Audit Committee	Remuneration Committee	Nomination Committee
<b>Executive Directors</b>			
Mr. Xu Songqing	-	member	chairman
Mr. Luo Canwen	-	-	-
Mr. Chen Chunniu	-	-	-
Mr. Xu Songman	-	-	-
<b>Independent Non-executive Directors</b>			
Mr. Goh Choo Hwee	member	member	member
Mr. Tam Yuk Sang Sammy	member	chairman	member
Mr. Wu Chi Keung	chairman	member	member

Hong Kong, 15 April 2016