



## Hengxing Gold Holding Company Limited

### 恒興黃金控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2303)

### List of Directors and their Role and Function

The members of the board of directors (the “**Board**”) of Hengxing Gold Holding Company Limited are set out below:

#### Executive Directors

Mr. Ke Xiping (Chairman)  
Mr. Chen, David Yu (Vice Chairman and President)  
Mr. Albert Fook Lau Ho

#### Independent Non-executive Directors

Ms. Wong, Yan Ki Angel  
Mr. Xiao Wei  
Dr. Tim Sun

There are three Board committees. The membership information of these committees on which the Board members serve is as follows:–

Director	Board Committee		
	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Ke Xiping	–	M	–
Mr. Chen, David Yu	–	–	M
Mr. Albert Fook Lau Ho	–	–	–
Ms. Wong, Yan Ki Angel	C	M	M
Mr. Xiao Wei	M	C	–
Dr. Tim Sun	M	–	C

Notes:

C Chairman of the relevant Board committees  
M Member of the relevant Board committees

Hong Kong, 29 May 2014