



JINHUI HOLDINGS COMPANY LIMITED

金輝集團有限公司

(Incorporated in Hong Kong with limited liability)

Stock Code : 137

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (“Board”) of Jinhui Holdings Company Limited are set out below:

Executive Directors

Mr. Ng Siu Fai, *Chairman*

Mr. Ng Kam Wah Thomas, *Managing Director*

Mr. Ng Ki Hung Frankie

Ms. Ho Suk Lin

Independent Non-Executive Directors

Mr. Cui Jianhua

Mr. Tsui Che Yin Frank

Mr. William Yau

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

Audit Committee

Mr. Tsui Che Yin Frank, *Chairman*

Mr. Cui Jianhua

Mr. William Yau

Remuneration Committee

Mr. Cui Jianhua, *Chairman*

Mr. Tsui Che Yin Frank

Mr. William Yau

Hong Kong, 27 January 2012