

HENG HUP HOLDINGS LIMITED

興合控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1891)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Heng Hup Holdings Limited are set out below:

Executive Directors

Mr. SIA Kok Chin (*chairman of the Board and chief executive officer*)

Datuk SIA Keng Leong

Mr. SIA Kok Chong

Mr. SIA Kok Seng

Mr. SIA Kok Heong

Independent non-executive Directors

Ms. SAI Shiow Yin

Mr. PUAR Chin Jong

Mr. CHU Kheh Wee

There are three Board committees. Listed below is the composition of these committees on which each Board member serves:

Audit committee

Ms. SAI Shiow Yin (chairlady)

Mr. PUAR Chin Jong

Mr. CHU Kheh Wee

Remuneration committee

Ms. SAI Shiow Yin (chairlady)

Mr. PUAR Chin Jong

Mr. CHU Kheh Wee

Nomination committee

Mr. SIA Kok Chin (chairman)

Ms. SAI Shiow Yin

Mr. CHU Kheh Wee

Hong Kong, 14 March 2019