

# LONGHUI INTERNATIONAL HOLDINGS LIMITED

## 龍輝國際控股有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1007)**

### **List of Directors and their Role and Function**

The members of the board of directors (the “**Board**”) of Longhui International Holdings Limited are set out below:

#### **Executive Directors**

Mr. Hung Shui Chak (*Chairman*)

Mr. So Kam Chuen

Mr. Yuan Mingjie

Mr. Chen Jun

Mr. Su Guicai

#### **Independent Non-executive Directors**

Mr. Ha Kee Choy Eugene

Mr. Chan Chun Yiu Thomas

Mr. Mai Guangfan

There are 3 Board committees. The membership information of these committees on which each Board member serves is set out below:

#### **Audit Committee**

Mr. Ha Kee Choy Eugene (*Chairman*)

Mr. Mai Guangfan

Mr. Chan Chun Yiu Thomas

#### **Remuneration Committee**

Mr. Mai Guangfan (*Chairman*)

Mr. Ha Kee Choy Eugene

Mr. Chan Chun Yiu Thomas

#### **Nomination Committee**

Mr. Chan Chun Yiu Thomas (*Chairman*)

Mr. Ha Kee Choy Eugene

Mr. Hung Shui Chak

Hong Kong, 10 August 2018