

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

Independent Non-executive Directors

Mr. Ha Kee Choy Eugene

Mr. Chan Chun Yiu Thomas

Mr. Tam Bing Chung Benson

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. Chan Chun Yiu Thomas

Mr. Tam Bing Chung Benson

Remuneration Committee

Mr. Tam Bing Chung Benson (*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, 1 March 2019