



RENHENG ENTERPRISE HOLDINGS LIMITED

仁恒實業控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 3628)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “Board”) of the RENHENG Enterprise Holdings Limited (the “Company”) are set out below:

Executive Directors

Mr. Wei Sheng Peng (*Chairman*)

Ms. Liu Li

Mr. Sun Zhaohui (*Chief Executive Officer*)

Independent non-executive Directors

Mr. Tam Yuk Sang, Sammy

Mr. Wong Yiu Kit

Mr. Kong Hing Ki

There are three committees under the Board of the Company. The table below provides membership information of these committees on which each Board member serves:

Name of Director/ Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Tam Yuk Sang, Sammy	M	C	M
Mr. Wong Yiu Kit	C	M	M
Mr. Kong Hing Ki	M	M	C

Notes:

C Chairman of the relevant committees

M Member of the relevant committees

Hong Kong, 25 November 2013