

Huge China Holdings Limited

匯嘉中國控股有限公司

(Incorporated in the Cayman Islands with limited liability)

Stock Code : 428

List of Directors and their Role and Function

The members of the board of directors (the “Board”) and the members of the Board committees of Huge China Holdings Limited are as follows:

Executive Directors:

Chau Wai Hing (*Chairman of the Board*)

Chu To Jonathan

Non-Executive Director:

William Keith Jacobsen

Mak Hing Keung Thomas

Wu Ming Gai

Independent Non-Executive Directors:

Law Siu Hung Paul

Sio Chan In Devin

Wong Ching Wan

Directors	Board Committees			
	Audit Committee	Investment Committee	Nomination Committee	Remuneration Committee
Chau Wai Hing	--	M	C	--
Chu To Jonathan	--	C	--	--
William Keith Jacobsen	--	M	--	--
Mak Hing Keung Thomas	M	--	--	M
Law Siu Hung Paul	M	--	M	--
Sio Chan In Devin	M	--	--	M
Wong Ching Wan	C	--	M	C

Notes:

C - Chairman of the relevant Board committees

M - Member of the relevant Board committees

Hong Kong, 2 October 2015