



HUNG HING PRINTING GROUP LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 450)

List of Directors and their Role and Function

The members of the Board of Directors (the “Board”) of Hung Hing Printing Group Limited are set out below:

Executive Directors

Mr. Yum Chak Ming, Matthew (Executive Chairman)

Mr. Sung Chee Keung

Non-Executive Directors

Mr. Hirofumi Hori

Mr. Sadatoshi Inoue

Mr. Katsuaki Tanaka

Mr. Yam Hon Ming, Tommy

Independent Non-Executive Directors

Mr. Lo Chi Hong

Mr. Luk Koon Hoo

Mr. Yap, Alfred Donald

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

Audit Committee

Mr. Luk Koon Hoo (Chairman)

Mr. Lo Chi Hong

Mr. Hirofumi Hori

Mr. Yap, Alfred Donald

Remuneration Committee

Mr. Yap, Alfred Donald (Chairman)

Mr. Katsuaki Tanaka

Mr. Lo Chi Hong

Mr. Luk Koon Hoo

Nomination Committee

Mr. Luk Koon Hoo (Chairman)

Mr. Katsuaki Tanaka

Mr. Lo Chi Hong

Mr. Yap, Alfred Donald

Mr. Yum Chak Ming, Matthew

Hong Kong, 26 November 2014