



鴻興印刷集團有限公司

(於香港註冊成立之有限公司)

(股份代號: 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. Hiroyuki Kimura

Mr. Yoshitaka Ozawa

Mr. Katsuaki Tanaka

Mr. Yam Ho Ming, Michael

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. Yoshitaka Ozawa

Mr. Yap, Alfred Donald

Remuneration Committee

Mr. Yap, Alfred Donald (Chairman)

Mr. Hiroyuki Kimura

Mr. Lo Chi Hong

Mr. Luk Koon Hoo

Nomination Committee

Mr. Luk Koon Hoo (Chairman)

Mr. Hiroyuki Kimura

Mr. Lo Chi Hong

Mr. Yap, Alfred Donald

Mr. Yum Chak Ming, Matthew

Hong Kong, 6 March 2012