



List of Directors and their Role and Function

The members of the board of directors (the “Board”) of Hoifu Energy Group Limited are set out below.

Executive Directors

Dr. Hui Chi Ming G.B.S., J.P.
 Mr. Bush Neil
 Dr. Chui Say Hoe
 Mr. Lam Kwok Hing
 Mr. Nam Kwok Lun
 Mr. Hui Ngok Ka*
 Mr. Cao Yu*

Independent Non-executive Directors

Mr. Chen Weiming
 Mr. Kwan Wang Wai
 Mr. Ng Chi Kin David

There are 3 Board committees. The table below provides membership information of these committees on which each Board members serves.

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Dr. Hui Chi Ming G.B.S., J.P.			Chairman	
Mr. Bush Neil				
Dr. Chui Say Hoe				Member
Mr. Lam Kwok Hing				
Mr. Nam Kwok Lun				
Mr. Hui Ngok Ka*				
Mr. Cao Yu*				
Mr. Chen Wei-Ming Eric		Member	Member	Member
Mr. Kwan Wang Wai Alan		Chairman		
Mr. Ng Chi Kin David		Member	Member	Chairman

* With effect from 1 January 2016

Hong Kong, 18 December 2015