



漢國置業有限公司

Hon Kwok Land Investment Company, Limited

(Incorporated in Hong Kong with limited liability)

(Stock Code: 160)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Board”) of Hon Kwok Land Investment Company, Limited are set out below:

Executive Directors

Dr. James Sai-Wing Wong (*Chairman*)

Mr. James Sing-Wai Wong

Mr. Xiao-Ping Li

Mr. Philip Bing-Lun Lam

Independent Non-Executive Directors

Dr. Daniel Chi-Wai Tse

Mr. Zuo Xiang

Ms. Janie Fong

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

Audit Committee

Mr. Zuo Xiang (*Chairman*)

Dr. Daniel Chi-Wai Tse

Ms. Janie Fong

Remuneration Committee

Dr. Daniel Chi-Wai Tse (*Chairman*)

Mr. Philip Bing-Lun Lam

Ms. Janie Fong

Hong Kong, 27 May 2019