



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

Mr. James Sing-Wai Wong (*Chairman*)

Mr. Xiao-Ping Li

Mr. Philip Bing-Lun Lam

Independent Non-Executive Directors

Ms. Janie Fong

Mr. David Tak-Wai Ma

Mr. James C. Chen

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

Audit Committee

Mr. James C. Chen (*Chairman*)

Ms. Janie Fong

Mr. David Tak-Wai Ma

Remuneration Committee

Mr. David Tak-Wai Ma (*Chairman*)

Mr. Philip Bing-Lun Lam

Ms. Janie Fong

Nomination Committee

Ms. Janie Fong (*Chairman*)

Mr. David Tak-Wai Ma

Mr. James C. Chen

Mr. James Sing-Wai Wong

Mr. Philip Bing-Lun Lam

Hong Kong, 31 August 2023