



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

Mr. Donald Yin-Shing Lam

Non-Executive Director

Dr. Emily Yen Wong

Independent Non-Executive Directors

Ms. Janie Fong

Mr. David Tak-Wai Ma

Mr. James C. Chen

Mr. Raymond Ming-Joe Chow

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

	Audit Committee	Remuneration Committee	Nomination Committee
Mr. James Sing-Wai Wong		Member	Member
Mr. Philip Bing-Lun Lam		Member	Member
Ms. Janie Fong	Member	Member	Chairman
Mr. David Tak-Wai Ma	Member	Chairman	Member
Mr. James C. Chen	Chairman	Member	Member

Hong Kong, 19 April 2024