



# 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 (*Managing Director*)

#### 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:

	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. James Sing-Wai Wong		Member	Member
Mr. Philip Bing-Lun Lam		Member	
Dr. Emily Yen Wong			Member
Ms. Janie Fong	Member	Member	Chairman
Mr. David Tak-Wai Ma	Member	Chairman	Member
Mr. James C. Chen	Chairman	Member	Member

Hong Kong, 1 April 2025