



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. Donald Yin-Shing Lam (*Managing Director*)

Non-Executive Directors

Dr. Emily Yen Wong

Mr. Philip Bing-Lun Lam

Independent Non-Executive Directors

Ms. Janie Fong

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	Remuneration Committee	Nomination Committee
Mr. James Sing-Wai Wong		Member	Member
Dr. Emily Yen Wong			Member
Mr. Philip Bing-Lun Lam		Member	
Ms. Janie Fong	Member	Member	Chairman
Mr. James C. Chen	Chairman	Member	Member

Hong Kong, 29 August 2025