



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

Ms. Rui Hua Chang

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
Ms. Rui Hua Chang	Member	Chairman	Member
Mr. James C. Chen	Chairman	Member	Member

Hong Kong, 18 September 2025