



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

Dr. James Sai-Wing Wong (*Chairman*)

Mr. Zuric Yuen-Keung Chan

Mr. Xiao-Ping Li

Non-Executive Directors

Madam Madeline May-Lung Wong

Mr. Herman Man-Hei Fung (*Vice-Chairman*)

Dr. Emily Yen Wong (*Alternate Director to Madam Madeline May-Lung Wong*)

Independent Non-Executive Directors

Dr. Daniel Chi-Wai Tse

Mr. Kenneth Kin-Hing Lam

Prof. Hsin-Kang Chang

There are 2 Board committees. The membership information of these committees on which each Board member serves are set out below:

Audit Committee

Mr. Kenneth Kin-Hing Lam (*Chairman*)

Dr. Daniel Chi-Wai Tse

Prof. Hsin-Kang Chang

Remuneration Committee

Dr. Daniel Chi-Wai Tse (*Chairman*)

Mr. Kenneth Kin-Hing Lam

Mr. Herman Man-Hei Fung

Hong Kong, 30 March 2012