



恒基兆業地產有限公司

HENDERSON LAND DEVELOPMENT COMPANY LIMITED

Incorporated in Hong Kong with limited liability
(Stock Code : 12)

List of Directors and their Role and Function

The board of Directors of Henderson Land Development Company Limited currently comprises 18 Directors. Their names, roles and function are set out below:

1) Board of Directors

Executive Directors

Dr. Lee Ka Kit (*Chairman and Managing Director*)

Lee Ka Shing (*Chairman and Managing Director*)

Dr. Lam Ko Yin, Colin (*Vice Chairman*)

Dr. Lee Shau Kee

Yip Ying Chee, John

Suen Kwok Lam

Fung Lee Woon King

Lau Yum Chuen, Eddie

Kwok Ping Ho

Wong Ho Ming, Augustine

Non-executive Directors

Lee Pui Ling, Angelina

Lee Tat Man

Independent Non-executive Directors

Kwong Che Keung, Gordon

Professor Ko Ping Keung

Wu King Cheong

Woo Ka Biu, Jackson

Professor Poon Chung Kwong

Au Siu Kee, Alexander

2) **Board Committees**

Audit Committee

Kwong Che Keung, Gordon (*Chairman*)
Professor Ko Ping Keung
Wu King Cheong
Au Siu Kee, Alexander

Remuneration Committee

Wu King Cheong (*Chairman*)
Dr. Lee Ka Kit
Lee Ka Shing
Dr. Lam Ko Yin, Colin
Kwong Che Keung, Gordon
Professor Ko Ping Keung
Au Siu Kee, Alexander

Nomination Committee

Wu King Cheong (*Chairman*)
Dr. Lee Ka Kit
Lee Ka Shing
Dr. Lam Ko Yin, Colin
Kwong Che Keung, Gordon
Professor Ko Ping Keung
Au Siu Kee, Alexander

Corporate Governance Committee

Kwong Che Keung, Gordon (*Chairman*)
Professor Poon Chung Kwong
Au Siu Kee, Alexander

Hong Kong, 28 May 2019