

WING TAI PROPERTIES LIMITED

永泰地產有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 369)

List of Directors and their Roles and Functions

	<u>Position in Board Committees</u>		
	Audit	Remuneration	Nomination
Board of Directors			
<u>Executive Directors</u>			
Cheng Wai Chee, Christopher <i>Chairman</i>	-	M	M
Cheng Wai Sun, Edward <i>Deputy Chairman and Chief Executive</i>	-	M	M
Cheng Man Piu, Francis	-	-	-
Chow Wai Wai, John	-	-	-
Au Hing Lun, Dennis	-	-	-
<u>Non-Executive Directors</u>			
Kwok Ping Luen, Raymond	-	-	-
Yung Wing Chung <i>(also an alternate to Kwok Ping Luen, Raymond)</i>	M	-	-
Hong Pak Cheung, William	M <i>(alternate to Yung Wing Chung)</i>	-	-
Ng Tak Wai, Frederick	-	-	-
Chen Chou Mei Mei, Vivien	-	-	-
<u>Independent Non-Executive Directors</u>			
Simon Murray	-	C	-
Fang Hung, Kenneth	M	M	-
Yeung Kit Shing, Jackson	C	M	M
Haider Hatam Tyebjee Barma	-	-	M
Cheng Hoi Chuen, Vincent	-	-	C

Notes:

C - Chairman

M - Member

Hong Kong, 1 February 2013