

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

Notes:

C - Chairman

M - Member

Hong Kong, 3 September 2012