

# 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> <i>Chairman</i>	-	M
<b>Cheng Wai Sun, Edward</b> <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> <i>(also an alternate to Kwok Ping Luen, Raymond)</i>	M	-
<b>Hong Pak Cheung, William</b>	M <i>(alternate to Yung Wing Chung)</i>	-
<b>Ng Tak Wai, Frederick</b>	-	-
<b>Chen Chou Mei Mei, Vivien</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 Tyejee Barma</b>	-	-

Notes:

C - Chairman

M - Member

Hong Kong, 17 September 2012