

**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>		
	<b>Audit</b>	<b>Remuneration</b>	<b>Nomination</b>
<b>Board of Directors</b>			
<b><u>Executive Directors</u></b>			
<b>Cheng Wai Chee, Christopher</b> <i>Chairman</i>	-	M	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>Ng Kar Wai, Kenneth</b>	-	-	-
<b><u>Non-Executive Directors</u></b>			
<b>Kwok Ping Luen, Raymond</b> <i>(Kwok Ho Lai, Edward as his alternate)</i>	-	-	-
<b>Hong Pak Cheung, William</b>	M	-	-
<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>Yeung Kit Shing, Jackson</b>	C	M	M
<b>Haider Hatam Tyebjee Barma</b>	M	-	M
<b>Cheng Hoi Chuen, Vincent</b>	-	-	C
<b>Lam Kin Fung, Jeffrey</b>	-	-	-

Ng Kar Wai, Kenneth is the Chairman of the Environmental, Social and Governance Committee of which the Group Legal Counsel and the Chief Financial Officer are members.

Notes:  
 C - Chairman  
 M - Member

Hong Kong, 10 December 2020