

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
Cheng Man Piu, Francis	-	-	-
Chow Wai Wai, John	-	-	-
Ng Kar Wai, Kenneth	-	-	-
<u>Non-Executive Directors</u>			
Kwok Ping Luen, Raymond <i>(Kwok Ho Lai, Edward as his alternate)</i>	-	-	-
Hong Pak Cheung, William	M	-	-
Ng Tak Wai, Frederick	-	-	-
Chen Chou Mei Mei, Vivien	-	-	-
<u>Independent Non-Executive Directors</u>			
Simon Murray	-	C	-
Yeung Kit Shing, Jackson	C	M	M
Haider Hatam Tyebjee Barma	M	-	M
Lam Kin Fung, Jeffrey	-	-	-

Ng Kar Wai, Kenneth is the Chairman of each of the Environmental, Social and Governance Committee (the “ESG Committee”) and Corporate Governance Committee. The Group Legal Counsel and the Chief Financial Officer are members of each of the ESG Committee and Corporate Governance Committee.

Notes:

C - Chairman

M - Member

Hong Kong, 29 August 2022