



# **POKFULAM DEVELOPMENT COMPANY LIMITED**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 225)**

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (“Board”) of Pokfulam Development Company Limited are set out below.

### **Executive Directors**

Wong Tat Chang, Abraham (Chairman and Managing Director)

Wong Tat Kee, David

Wong Tat Sum, Samuel

### **Independent Non-executive Directors**

Mdm. Lam Hsieh Lee Chin, Linda

Li Kwok Sing, Aubrey

Sit Hoi Wah, Kenneth

Seto Gin Chung, John

The Board has set up three committees. The membership information of these committees on which each Board member serves is set out below.

### **Audit Committee**

Li Kwok Sing, Aubrey (Chairman)

Sit Hoi Wah, Kenneth

Seto Gin Chung, John

### **Remuneration Committee**

Sit Hoi Wah, Kenneth (Chairman)

Li Kwok Sing, Aubrey

Wong Tat Chang, Abraham

### **Nomination Committee**

Wong Tat Chang, Abraham (Chairman)

Li Kwok Sing, Aubrey

Sit Hoi Wah, Kenneth

Hong Kong, 18 November 2019