



大生地產發展有限公司 TAI SANG LAND DEVELOPMENT LIMITED

(Incorporated in Hong Kong with limited liability)
(Stock Code: 89)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The board of directors (the “Board”) of Tai Sang Land Development Limited currently comprises 9 directors as follows:

Executive Directors

Mr. William Ma Ching Wai (*Chairman and Chief Executive*)
Mr. Patrick Ma Ching Hang, *BBS, JP* (*Deputy Chairman*)
Mr. Philip Ma Ching Yeung (*Deputy Chairman*)
Mr. Alfred Ma Ching Kuen (*Managing Director*)
Ms. Amy Ma Ching Sau (*Managing Director*)

Non-executive Director

Mr. Edward Cheung Wing Yui, *BBS*

Independent Non-executive Directors

Mr. Kevin Chau Kwok Fun
Mr. Tan Soo Kiu
Mr. Yiu Kei Chung

There are 3 Board committees. The membership information of these committees on which each Board member serves are set out below:

Audit Committee

Mr. Tan Soo Kiu (*Committee Chairman*)
Mr. Edward Cheung Wing Yui
Mr. Kevin Chau Kwok Fun
Mr. Yiu Kei Chung

Remuneration Committee

Mr. Tan Soo Kiu (*Committee Chairman*)
Ms. Amy Ma Ching Sau
Mr. Yiu Kei Chung

Nomination Committee

Mr. William Ma Ching Wai (*Committee Chairman*)
Mr. Kevin Chau Kwok Fun
Mr. Yiu Kei Chung

Hong Kong, 11th December 2019