



# 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 10 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, BBS (*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. Yiu Kei Chung  
Mr. Aaron Tan Leng Cheng  
Mr. Ho Chi Keung

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

### Audit Committee

Mr. Yiu Kei Chung (*Committee Chairman*)  
Mr. Edward Cheung Wing Yui  
Mr. Kevin Chau Kwok Fun  
Mr. Aaron Tan Leng Cheng  
Mr. Ho Chi Keung

### Remuneration Committee

Mr. Kevin Chau Kwok Fun (*Committee Chairman*)  
Ms. Amy Ma Ching Sau  
Mr. Yiu Kei Chung  
Mr. Ho Chi Keung

### Nomination Committee

Mr. William Ma Ching Wai (*Committee Chairman*)  
Ms. Amy Ma Ching Sau  
Mr. Kevin Chau Kwok Fun  
Mr. Yiu Kei Chung  
Mr. Aaron Tan Leng Cheng

Hong Kong, 19th May 2025