



高銀地產

GOLDIN PROPERTIES

**GOLDIN PROPERTIES HOLDINGS LIMITED**

高銀地產控股有限公司

*(Incorporated in Hong Kong with limited liability)*

(Stock Code: 283)

**List of Directors and their Role and Function**

The board of directors (“**Board**”) of Goldin Properties Holdings Limited currently comprises 8 directors. Their names, roles and functions are set out below:

**(1) BOARD OF DIRECTORS**

*Executive Directors*

Mr. Pan Sutong (*Chairman and Chief Executive Officer*)

Mr. Zhou Xiaojun

Mr. Ting Kwang Yuan, Edmond

Mr. Li Huamao

Ms. Chan Sau Yin, Anita Teresa

*Independent Non-executive Directors*

Mr. Lai Chi Kin

Dr. Ng Lai Man, Carmen

Dr. Cheng Kwan Wai

**(2) BOARD COMMITTEES**

*Audit Committee*

Mr. Lai Chi Kin (*Chairman*)

Dr. Ng Lai Man, Carmen

Dr. Cheng Kwan Wai

*Remuneration Committee*

Dr. Ng Lai Man, Carmen (*Chairman*)

Mr. Pan Sutong

Mr. Lai Chi Kin

*Nomination Committee*

Mr. Pan Sutong (*Chairman*)

Mr. Lai Chi Kin

Dr. Ng Lai Man, Carmen

*Executive Committee*

Mr. Pan Sutong (*Chairman*)

Mr. Zhou Xiaojun

Hong Kong, 28 August 2015