



**GOLDIN PROPERTIES**  
**高銀地產**

## **GOLDIN PROPERTIES HOLDINGS LIMITED**

*(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 7 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

##### *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, 16 July 2016