



渝太地產集團有限公司\*  
Y. T. REALTY GROUP LIMITED

*(Incorporated in Bermuda with limited liability)*  
**(Stock Code: 75)**

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

**Executive Directors**

Wong Hy Sky (*Chairman and Managing Director*)  
Yuen Wing Shing

**Independent Non-executive Directors**

Ng Kwok Fu  
Luk Yu King, James  
Leung Yu Ming, Steven

**Audit Committee**

Luk Yu King, James (Chairman)  
Ng Kwok Fu (Member)  
Leung Yu Ming, Steven (Member)

**Remuneration Committee**

Leung Yu Ming, Steven (Chairman)  
Ng Kwok Fu (Member)  
Wong Hy Sky (Member)  
Yuen Wing Shing (Secretary)

**Nomination Committee**

Wong Hy Sky (Chairman)  
Ng Kwok Fu (Member)  
Leung Yu Ming, Steven (Member)

Hong Kong, 10 November 2021

*\* For identification purposes only*