



建業實業有限公司
Chinney Investments, Limited

(Incorporated in Hong Kong with limited liability)
(Stock Code: 216)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Board”) of Chinney Investments, Limited are set out below:

Executive Directors

Dr. James Sai-Wing Wong (*Chairman*)

Mr. Yuen-Keung Chan (*Vice Chairman and Managing Director*)

Mr. James Sing-Wai Wong

Non-Executive Directors

Mr. Paul Hon-To Tong

Dr. Emily Yen Wong

Independent Non-Executive Directors

Mr. Richard Chi-Ho Lo

Mr. Winfred Wai-Lap Fan

Mr. Randall Todd Turney

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

Audit Committee

Mr. Winfred Wai-Lap Fan (*Chairman*)

Mr. Richard Chi-Ho Lo

Mr. Randall Todd Turney

Remuneration Committee

Mr. Winfred Wai-Lap Fan (*Chairman*)

Mr. Yuen-Keung Chan

Mr. Randall Todd Turney

Nomination Committee

Mr. Richard Chi-Ho Lo (*Chairman*)

Mr. Winfred Wai-Lap Fan

Mr. Randall Todd Turney

Mr. Yuen-Keung Chan

Mr. James Sing-Wai Wong

Hong Kong, 8 December 2021