



CAPITAL ESTATE LIMITED
冠中地產有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 193)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors of Capital Estate Limited are set out below:

EXECUTIVE DIRECTORS

Tsui Wing Tak (*Chairman*)

Chu Nin Yiu, Stephen (*Chief Executive Officer*)

NON-EXECUTIVE DIRECTORS

Lam Yiu Cho

INDEPENDENT NON-EXECUTIVE DIRECTORS

Li Sze Kuen, Billy

Wong Kwong Fat

Leung Kam Fai

There are 3 Board committees and the below provides membership information of these committee on which each Board member serves:

AUDIT COMMITTEE

Li Sze Kuen, Billy (*Chairman*)

Wong Kwong Fat

Leung Kam Fai

REMUNERATION COMMITTEE

Leung Kam Fai (*Chairman*)

Li Sze Kuen, Billy

Wong Kwong Fat

Chu Nin Yiu, Stephen

NOMINATION COMMITTEE

Wong Kwong Fat (*Chairman*)

Li Sze Kuen, Billy

Leung Kam Fai

Chu Nin Yiu, Stephen

15 February 2022