



**九龍建業有限公司**  
**KOWLOON DEVELOPMENT COMPANY LIMITED**  
*(Incorporated in Hong Kong with limited liability)*  
**(Stock Code: 34)**

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

The members of the board of directors (“**Board**”) of Kowloon Development Company Limited are set out below.

**Executive Directors**

Or Wai Sheun (*Chairman*)  
Lai Ka Fai  
Or Pui Kwan  
Lam Yung Hei

**Non-executive Directors**

Ng Chi Man  
Yeung Kwok Kwong

**Independent Non-executive Directors**

Li Kwok Sing, Aubrey  
Lok Kung Chin, Hardy  
David John Shaw

There are four Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Board Committees</b>	<b>Executive Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
<b>Directors</b>				
Or Wai Sheun	C			C
Lai Ka Fai	M		M	
Or Pui Kwan	M			
Lam Yung Hei	M			
Ng Chi Man				
Yeung Kwok Kwong	M	M		
Li Kwok Sing, Aubrey		C	M	
Lok Kung Chin, Hardy		M	C	M
David John Shaw				M

Notes:

C Chairman  
M Member

Hong Kong, 8 June 2022