



**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**

Yeung Chi Wai

Wong Kwong Fat

Chan Shu Yan, Stephen

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

**AUDIT COMMITTEE**

Yeung Chi Wai (*Chairman*)

Wong Kwong Fat

Chan Shu Yan, Stephen

**REMUNERATION COMMITTEE**

Chan Shu Yan, Stephen (*Chairman*)

Yeung Chi Wai

Wong Kwong Fat

Chu Nin Yiu, Stephen

**NOMINATION COMMITTEE**

Wong Kwong Fat (*Chairman*)

Yeung Chi Wai

Chan Shu Yan, Stephen

Chu Nin Yiu, Stephen

15 June 2022