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SOUTHEAST ASIA PROPERTIES & FINANCE LIMITED

華信地產財務有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 252)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of board of directors (the “**Board**”) of Southeast Asia Properties & Finance Limited are set out below:

Executive Directors

Mr. Chua Nai Tuen (*Chairman and Managing Director*)

Mr. Nelson Junior Chua

Mr. Richard Sy Tan

Non-Executive Directors

Mr. Chan Man Hon, Eric

Mr. Jimmy Siy Tiong

Mr. Tsai Han Yung

Ms. Vivian Chua

Independent Non-Executive Directors

Mr. Chan Siu Ting

Mr. James L. Kwok

Mr. Tsui Ka Wah

Mr. Luk Siu Chuen

There are three Board committees. The table below provides membership information of these committees on which the Board members serve:

Directors	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Chua Nai Tuen		Member	Member
Mr. Chan Man Hon, Eric	Member	Member	Member
Mr. Tsai Han Yung	Member		
Mr. Chan Siu Ting	Chairman	Member	Member
Mr. James L. Kwok	Member	Member	Chairman
Mr. Tsui Ka Wah	Member	Chairman	
Mr. Luk Siu Chuen	Member		Member

By Order of the Board
Southeast Asia Properties & Finance Limited
Chua Nai Tuen
Chairman and Managing Director

Hong Kong, 26 August 2022

As at the date of this announcement, the Board comprises: (1) Mr. Chua Nai Tuen, Mr. Nelson Junior Chua and Mr. Richard Sy Tan as executive directors; (2) Mr. Chan Man Hon, Eric, Mr. Jimmy Siy Tiong, Mr. Tsai Han Yung and Ms. Vivian Chua as non-executive directors; and (3) Mr. Chan Siu Ting, Mr. James L. Kwok, Mr. Tsui Ka Wah and Mr. Luk Siu Chuen as independent non-executive directors.