



渝太地產集團有限公司*
Y. T. REALTY GROUP LIMITED

(Incorporated in Bermuda with limited liability)
(Stock Code: 00075)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

Executive Directors

Wong Hy Sky (Chairman and Managing Director)
Yuen Wing Shing
Liu Jie

Independent Non-executive Directors

Ng Kwok Fu
Luk Yu King, James
Leung Yu Ming, Steven

Audit Committee

Luk Yu King, James (Chairman)
Ng Kwok Fu (Member)
Leung Yu Ming, Steven (Member)

Remuneration Committee

Leung Yu Ming, Steven (Chairman)
Ng Kwok Fu (Member)
Wong Hy Sky (Member)
Yuen Wing Shing (Secretary)

Nomination Committee

Wong Hy Sky (Chairman)
Ng Kwok Fu (Member)
Leung Yu Ming, Steven (Member)

Hong Kong, 27 September 2022

** For identification purposes only*