

# WING LEE PROPERTY INVESTMENTS LIMITED

## 永利地產發展有限公司\*

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 864)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Wing Lee Property Investments Limited from 1 December 2022 are as set out below:

#### **EXECUTIVE DIRECTORS:**

Ms. Chau Choi Fa (*Chairperson*)  
Ms. Wong Siu Wah (*Chief Executive Officer*)  
Ms. Chow Woon Yin  
Ms. Wong Vivien Man-Li

#### **INDEPENDENT NON-EXECUTIVE DIRECTORS:**

Mr. Lam John Cheung-wah  
Mr. Chui Chi Yun Robert  
Mr. Lam Kwok Cheong

There are three Board committees, the members of which are set out below:

#### **AUDIT COMMITTEE:**

Mr. Chui Chi Yun Robert (*Chairman*)  
Mr. Lam John Cheung-wah  
Mr. Lam Kwok Cheong

#### **REMUNERATION COMMITTEE:**

Mr. Lam John Cheung-wah (*Chairman*)  
Mr. Lam Kwok Cheong  
Mr. Chui Chi Yun Robert  
Ms. Wong Siu Wah

#### **NOMINATION COMMITTEE:**

Mr. Lam Kwok Cheong (*Chairman*)  
Mr. Chui Chi Yun Robert  
Mr. Lam John Cheung-wah  
Ms. Chau Choi Fa

Hong Kong, 1 December 2022

\* *For identification purpose only*