



## HONGKONG CHINESE LIMITED

香港華人有限公司\*

(Incorporated in Bermuda with limited liability)

(Stock Code: 655)

### List of Directors and their Roles and Functions

The members of the Board of Directors (the “Board”) of Hongkong Chinese Limited are set out below:

#### Executive Directors

Dr Stephen Riady (*Chairman*)

Mr John Luen Wai Lee (*Chief Executive Officer*)

#### Non-executive Director

Mr Leon Nim Leung Chan

#### Independent non-executive Directors

Mr King Fai Tsui

Mr Edwin Neo

Ms Min Yen Goh

There are three Board Committees. The following table provides membership information of these Committees:

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Dr Stephen Riady		-	Member	Member
Mr John Luen Wai Lee		-	-	-
Mr Leon Nim Leung Chan		Member	Member	Member
Mr King Fai Tsui		Chairman	Chairman	Chairman
Mr Edwin Neo		Member	Member	Member
Ms Min Yen Goh		-	Member	Member

30 December 2022

\* For identification purpose only