



天德地產有限公司

Tian Teck Land Limited

(Incorporated in Hong Kong with limited liability)

(Stock Code : 266)

List of Directors and their Roles and Functions

The members of the board of Directors (“Board”) of Tian Teck Land Limited are set out below:

Executive Directors

Mr Cheong Kheng Lim (Chairman and Chief Executive Officer)

Mr Cheong Keng Hoi

Mr Cheong Sim Lam

Ms Cheong Chong Ling

Mr Cheong Tiong Ham

Independent Non-executive Directors

Mr Chow Wan Hoi, Paul

Mr Wong Yiu Tak

Mr Tse Pang Yuen

There are 3 Board Committees. The table below provides membership information of these Committees on which each Board member serves.

Directors	Board Committees	Audit Committee	Remuneration Committee	Nomination Committee
Mr Cheong Kheng Lim				C
Mr Cheong Keng Hoi				
Mr Cheong Sim Lam				
Ms Cheong Chong Ling				
Mr Cheong Tiong Ham				
Mr Chow Wan Hoi, Paul		C	C	M
Mr Wong Yiu Tak		M	M	M
Mr Tse Pang Yuen		M	M	M

Notes:

C – chairman of the relevant Board Committee

M – member of the relevant Board Committee

Hong Kong, 1 January 2023