



CSI
PROPERTIES
資本策略
CSI PROPERTIES LIMITED
資本策略地產有限公司*
(Incorporated in Bermuda with limited liability)
(Stock Code: 497)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “**Board**”) of CSI Properties Limited are set out below:

Executive Directors

Mr. Chung Cho Yee, Mico (*Chairman*)
Mr. Kan Sze Man
Mr. Chow Hou Man
Mr. Fong Man Bun, Jimmy
Mr. Ho Lok Fai
Mr. Leung King Yin, Kevin
Ms. Chung Yuen Tung, Jasmine

Independent Non-executive Directors

Dr. Lam Lee G.
Mr. Cheng Yuk Wo
Mr. Shek Lai Him, Abraham, *GBS, JP*
Dr. Lo Wing Yan, William, *JP*

There are 4 Board committees. The membership information of these committees on which each Board member serves are set out below:

Executive Committee

Mr. Chung Cho Yee, Mico (*Chairman*)
Mr. Kan Sze Man
Mr. Chow Hou Man
Mr. Fong Man Bun, Jimmy
Mr. Ho Lok Fai
Mr. Leung King Yin, Kevin
Ms. Chung Yuen Tung, Jasmine

Audit Committee

Mr. Cheng Yuk Wo (*Chairman*)
Dr. Lam Lee G.
Mr. Shek Lai Him, Abraham, *GBS, JP*
Dr. Lo Wing Yan, William, *JP*

Remuneration Committee

Mr. Cheng Yuk Wo (*Chairman*)

Mr. Chung Cho Yee, Mico

Dr. Lam Lee G.

Nomination Committee

Mr. Chung Cho Yee, Mico (*Chairman*)

Mr. Cheng Yuk Wo

Dr. Lam Lee G.

Hong Kong, 20 April 2023

** For identification purpose only*