



HARBOUR CENTRE DEVELOPMENT LIMITED

(Incorporated in Hong Kong with limited liability)

Stock Code: 51

List of Directors and their Role and Function

The members of the board of Directors (“Board”) of Harbour Centre Development Limited are set out below:-

Mr. Stephen T. H. Ng (*Chairman*)
Mr. David T. C. Lie-A-Cheong, SBS, OM, JP*
Mr. Roger K. H. Luk, BBS, JP*
Mr. Peter Z. K. Pao
Mr. Michael T. P. Sze*
Mr. Brian S. K. Tang*
Mr. Ivan T. L. Ting*
Hon. Frankie C. M. Yick, SBS, JP

(* Independent Non-executive Directors)

There are three Board committees. The table below provides membership information of these committees.

| Director | Board Committee | Audit Committee | Nomination Committee | Remuneration Committee |
|-------------------|------------------------|------------------------|-----------------------------|-------------------------------|
| Stephen T. H. Ng | | | C | M |
| Roger K. H. Luk | | C | | |
| Michael T. P. Sze | | M | M | C |
| Brian S. K. Tang | | M | M | M |
| Ivan T. L. Ting | | M | | |

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 4 May 2023