



CHINESE ESTATES HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 127)

List of Directors and their Role and Function

The members of the board of Directors (“**Board**”) of Chinese Estates Holdings Limited are set out below:

Executive Directors

Ms. Chan, Hoi-wan (*Chief Executive Officer*)

Ms. Chan, Lok-wan

Non-executive Directors

Mr. Lau, Ming-wai (*Chairman*)

Ms. Amy Lau, Yuk-wai

Independent Non-executive Directors

Mr. Chan, Kwok-wai

Mr. Leung, Yun-fai

Ms. Phillis Loh, Lai-ping

Mr. Ma, Tsz-chun

The Board has established 4 Board committees. The table below shows membership information of the respective committees on which the relevant Board members serve.

Director \ Committee	Audit Committee	Remuneration Committee	Nomination Committee	Investment Committee
Ms. Chan, Hoi-wan				Chairman
Ms. Chan, Lok-wan				Chief Investment Officer
Mr. Chan, Kwok-wai	Chairman	Chairman	Member	Member
Mr. Leung, Yun-fai	Member	Member	Member	Member
Ms. Phillis Loh, Lai-ping	Member	Member	Chairman	
Mr. Ma, Tsz-chun	Member	Member	Member	Member

Hong Kong, 25 May 2023