

 **SINO LAND COMPANY LIMITED**

(Incorporated in Hong Kong with limited liability)

(Stock Code: 83)

### List of Directors and their Role and Function

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

#### Executive Directors

Robert Ng Chee Siong, Chairman  
Daryl Ng Win Kong, SBS, JP, Deputy Chairman  
Ringo Chan Wing Kwong  
Gordon Lee Ching Keung  
Thomas Tang Wing Yung  
Victor Tin Sio Un

#### Non-Executive Directors

Ronald Joseph Arculli, GBM, CVO, GBS, OBE, JP  
Nikki Ng Mien Hua

#### Independent Non-Executive Directors

Allan Zeman, GBM, GBS, JP  
Adrian David Li Man-kiu, BBS, JP  
Steven Ong Kay Eng  
Wong Cho Bau, JP

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

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Robert Ng Chee Siong			C	
Allan Zeman		M	M	M
Adrian David Li Man-kiu		C	M	M
Steven Ong Kay Eng		M		C
Daryl Ng Win Kong				M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 10 August 2023