

# TSIM SHA TSUI PROPERTIES LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 247)

## List of Directors and their Role and Function

The members of the board of Directors (“Board”) of Tsim Sha Tsui Properties Limited are set out below:

### Executive Directors

Robert Ng Chee Siong, Chairman

Daryl Ng Win Kong, SBS, JP, Deputy Chairman

### 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

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

<b>Director</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