



渝太地產集團有限公司*
Y. T. REALTY GROUP LIMITED

(Incorporated in Bermuda with limited liability)
(Stock Code: 00075)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

Executive Directors

Wong Hy Sky (Chairman and Managing Director)
Yuen Wing Shing
Liu Jie

Independent Non-executive Directors

Ng Kwok Fu
Luk Yu King, James
Leung Yu Ming, Steven
Lai Degang

Audit Committee

Luk Yu King, James (Chairman)
Ng Kwok Fu (Member)
Leung Yu Ming, Steven (Member)
Lai Degang (Member)

Remuneration Committee

Leung Yu Ming, Steven (Chairman)
Ng Kwok Fu (Member)
Wong Hy Sky (Member)
Lai Degang (Member)
Yuen Wing Shing (Secretary)

Nomination Committee

Wong Hy Sky (Chairman)
Ng Kwok Fu (Member)
Leung Yu Ming, Steven (Member)
Lai Degang (Member)

Hong Kong, 10 August 2023

** For identification purposes only*