



亞證地產有限公司

ASIASEC PROPERTIES LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 271)

## List of directors and their roles and functions

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

### Executive Directors

Patrick Lee Seng Wei (*Chairman*)

Lee Shu Yin (*Chief Executive*)

Edwin Lo King Yau

Tao Tsan Sang

### Independent Non-Executive Directors

Li Chak Hung

Lisa Yang Lai Sum

Cheng Chi Kin

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee
Patrick Lee Seng Wei	C			
Lee Shu Yin	M			
Edwin Lo King Yau	M			
Tao Tsan Sang	M			
Li Chak Hung		C	M	C
Lisa Yang Lai Sum		M	M	M
Cheng Chi Kin		M	C	M

Notes:

C - Chairman of the relevant Board committees

M - Member of the relevant Board committees

(updated as of 16th April, 2024)