



# 建業實業有限公司

## Chinney Investments, Limited

(Incorporated in Hong Kong with limited liability)

(Stock Code: 216)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Board”) of Chinney Investments, Limited are set out below:

#### Executive Directors

Mr. James Sing-Wai Wong (*Chairman*)

Mr. Yuen-Keung Chan (*Vice Chairman and Managing Director*)

Mr. Donald Yin-Shing Lam

#### Non-Executive Director

Dr. Emily Yen Wong

#### Independent Non-Executive Directors

Mr. Richard Chi-Ho Lo

Mr. Winfred Wai-Lap Fan

Mr. Randall Todd Turney

Mr. Stephen Henry Chu

There are three Board committees. The membership information of these committees on which each Board member serves are set out below:

	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. James Sing-Wai Wong		Member	Member
Mr. Yuen-Keung Chan		Member	Member
Mr. Richard Chi-Ho Lo	Member	Member	Chairman
Mr. Winfred Wai-Lap Fan	Chairman	Chairman	Member
Mr. Randall Todd Turney	Member	Member	Member

Hong Kong, 19 April 2024