



HONGKONG CHINESE LIMITED

香港華人有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 655)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the Board of Directors (the “**Board**”) of Hongkong Chinese Limited are set out below:

Executive Directors

Dr. Stephen Riady (*Chairman*)

Mr. John Luen Wai Lee (*Deputy Chairman*)

Mr. Kwok Fai Lee (*Chief Executive Officer*)

Mr. Brian Riady

Non-executive Director

Mr. Leon Nim Leung Chan

Independent non-executive Directors

Mr. King Fai Tsui

Mr. Edwin Neo

Ms. Min Yen Goh

There are three Board Committees. The following table provides membership information of these Committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Dr. Stephen Riady	-	-	Member	Member
Mr. John Luen Wai Lee	-	-	-	-
Mr. Kwok Fai Lee	-	-	-	-
Mr. Brian Riady	-	-	-	-
Mr. Leon Nim Leung Chan	Member	Member	Member	Member
Mr. King Fai Tsui	Chairman	Chairman	Chairman	Chairman
Mr. Edwin Neo	Member	Member	Member	Member
Ms. Min Yen Goh	-	-	Member	Member

7 June 2024

* For identification purpose only