



REDCO PROPERTIES GROUP LIMITED
力高地產集團有限公司
(incorporated in the Cayman Islands with limited liability)
(Stock Code: 1622)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of Redco Properties Group Limited are set out below.

Executive Directors

Mr. Wong Yeuk Hung JP (*Chairman*)

Mr. Huang Ruoqing (*President*)

Mr. Tang Chengyong

Non-executive Director

Ms. Fan Carol

Independent Non-executive Directors

Mr. Chau On Ta Yuen SBS, BBS

Mr. Yip Tai Him

Dr. Tam Kam Kau GBS, SBS, JP

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

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Sustainability Committee
Mr. Wong Yeuk Hung JP					C
Mr. Huang Ruoqing			M	C	M
Mr. Tang Chengyong					M
Ms. Fan Carol					
Mr. Chau On Ta Yuen SBS, BBS		M	M	M	
Mr. Yip Tai Him		C	C		
Dr. Tam Kam Kau GBS, SBS, JP		M		M	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 20 December 2024