



(Incorporated in Hong Kong with limited liability)

(Stock Code: 83)

List of Directors and their Role and Function

The members of the board of Directors (“Board”) and board committees of Sino Land Company Limited with effect from 1 July 2025 are set out below:

Executive Directors

Robert Ng Chee Siong, Chairman
Daryl Ng Win Kong, SBS, JP, Deputy Chairman
Ringo Chan Wing Kwong
Gordon Lee Ching Keung
Victor Tin Sio Un

Non-Executive Directors

Ronald Joseph Arculli, GBM, CVO, GBS, OBE, JP
Nikki Ng Mien Hua

Independent Non-Executive Directors

Allan Zeman, GBM, GBS, JP
Adrian David Li Man-kiu, BBS, JP
Wong Cho Bau, JP
Rock Chen Chung-nin, NPC Deputy, SBS, BBS, JP

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee Director	Audit Committee	Nomination Committee	Remuneration Committee
Robert Ng Chee Siong		C	
Nikki Ng Mien Hua		M	
Allan Zeman	M	M	M
Adrian David Li Man-kiu	C	M	C
Wong Cho Bau		M	
Rock Chen Chung-nin	M		
Daryl Ng Win Kong			M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 18 June 2025