



CHINESE ESTATES HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 127)

List of Directors and their Role and Function

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

Executive Directors

Ms. Chan, Hoi-wan (*Chief Executive Officer*)

Ms. Chan, Lok-wan

Non-executive Directors

Mr. Lau, Ming-wai (*Chairman*)

Ms. Amy Lau, Yuk-wai

Independent Non-executive Directors

Mr. Chan, Kwok-wai

Mr. Leung, Yun-fai

Mr. Ma, Tsz-chun

The Board has established 4 Board committees. The table below shows membership information of the respective committees on which the relevant Board members serve.

| Director \ Committee | Audit Committee | Remuneration Committee | Nomination Committee | Investment Committee |
|----------------------|-----------------|------------------------|----------------------|--------------------------|
| Ms. Chan, Hoi-wan | | | Member | Chairman |
| Ms. Chan, Lok-wan | | | | Chief Investment Officer |
| Mr. Chan, Kwok-wai | Chairman | Chairman | Member | Member |
| Mr. Leung, Yun-fai | Member | Member | Member | Member |
| Mr. Ma, Tsz-chun | Member | Member | Chairman | Member |

Hong Kong, 30 June 2025