# CSI PROPERTIES LIMITED
# 資本策略地產有限公司*

*(Incorporated in Bermuda with limited liability)*
(Stock Code: 497)
(Warrant Code: 2612)

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the "**Board**") of Directors (the "**Director(s)**") of CSI Properties Limited are set out below:

**Executive Directors**
Mr. Chung Cho Yee, Mico *(Chairman)*
Mr. Kan Sze Man
Mr. Chow Hou Man
Mr. Ho Lok Fai
Mr. Leung King Yin, Kevin
Ms. Chung Yuen Tung, Jasmine

**Non-Executive Director**
Mr. Lo Hing Hung *(with Mr. Ip Ho Wang as his alternate)*

**Independent Non-executive Directors**
Mr. Shek Lai Him, Abraham, *GBS, JP*
Dr. Lo Wing Yan, William, *JP*
Mr. Chak Hubert

There are 4 Board committees. The membership information of these committees on which each Board member serves are set out below:

**Executive Committee**
Mr. Chung Cho Yee, Mico *(Chairman)*
Mr. Kan Sze Man
Mr. Chow Hou Man
Mr. Ho Lok Fai
Mr. Leung King Yin, Kevin
Ms. Chung Yuen Tung, Jasmine

**Audit Committee**
Mr. Chak Hubert *(Chairman)*
Mr. Shek Lai Him, Abraham, *GBS, JP*
Dr. Lo Wing Yan, William, *JP*

**Remuneration Committee**
Dr. Lo Wing Yan, William, *JP(Chairman)*
Mr. Chung Cho Yee, Mico
Mr. Chak Hubert

**Nomination Committee**
Mr. Chung Cho Yee, Mico *(Chairman)*
Ms. Chung Yuen Tung, Jasmine
Mr. Chak Hubert
Dr. Lo Wing Yan, William, *JP*

Hong Kong, 28 August 2025

** For identification purpose only*