



# SINO LAND COMPANY LIMITED

(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 31 August 2025 are set out below:

### Executive Directors

Daryl Ng Win Kong, SBS, JP, Chairman  
Ringo Chan Wing Kwong  
Gordon Lee Ching Keung  
Victor Tin Sio Un  
Liu Yee Lei

### 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.

<b>Board Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
<b>Director</b>			
Daryl Ng Win Kong		C	M
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		

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 29 August 2025