TSIM SHA TSUI PROPERTIES LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 247)

List of Directors and their Role and Function

The members of the board of Directors ("Board") and board committees of Tsim Sha Tsui Properties Limited with effect from 31 August 2025 are set out below:

Executive Director
Daryl Ng Win Kong, SBS, JP, Chairman

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
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
Daryl Ng Win Kong		C	M
Nikki Ng Mien Hua		M	
Allan Zeman	M	M	M
Adrian David Li Man-kiu	C	M	C
Rock Chen Chung-nin	M	M	

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 29 August 2025