建業實業有限公司
Chinney Investments, Limited

*(Incorporated in Hong Kong with limited liability)*
**(Stock Code: 216)**

# LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the "Board") of Chinney Investments, Limited are set out below:

**Executive Directors**
Mr. James Sing-Wai Wong *(Chairman)*
Mr. Yuen-Keung Chan *(Vice Chairman)*
Mr. Raymond Ming-Joe Chow (*Managing Director)*

**Non-Executive Director**
Dr. Emily Yen Wong

**Independent Non-Executive Directors**
Mr. Richard Chi-Ho Lo
Mr. Winfred Wai-Lap Fan
Mr. Randall Todd Turney
Mr. Stephen Henry Chu

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

| | **Audit Committee** | **Remuneration Committee** | **Nomination Committee** |
|---|---|---|---|
| Mr. James Sing-Wai Wong | | Member | Member |
| Mr. Yuen-Keung Chan | | Member | |
| Dr. Emily Yen Wong | | | Member |
| Mr. Richard Chi-Ho Lo | Member | Member | Chairman |
| Mr. Winfred Wai-Lap Fan | Chairman | Chairman | Member |
| Mr. Randall Todd Turney | Member | Member | Member |

Hong Kong, 19 December 2025