

WING TAI PROPERTIES LIMITED
永泰地產有限公司
(Incorporated in Bermuda with limited liability)
(Stock Code: 369)

List of Directors and their Roles and Functions
(with effect from 22 October 2026)

	<u>Position in Board Committees</u>		
Board of Directors	Audit	Remuneration	Nomination
<u>Executive Directors</u>			
CHENG Wai Chee, Christopher <i>Chairman</i>	-	M	M
CHENG Wai Sun, Edward <i>Deputy Chairman and Chief Executive</i>	-	-	M
CHENG Man Piu, Francis	-	-	-
NG Kar Wai, Kenneth	-	-	-
<u>Non-executive Directors</u>			
KWOK Ping Luen, Raymond <i>(LUK Ka Fat, Roger[#] as his alternate)</i>	M	-	-
KWOK Ho Lai, Edward	-	-	-
CHOW Wai Wai, John	-	-	-
CHEN CHOU Mei Mei, Vivien	-	-	M
<u>Independent Non-executive Directors</u>			
YEUNG Kit Shing, Jackson	C	M	M
LAM Kin Fung, Jeffrey	-	-	M
LAM Tin Fuk, Fred	-	C	C
KWOK King Man, Clement	M	-	M

NG Kar Wai, Kenneth is the Chairman of each of the Environmental, Social and Governance Committee (the “ESG Committee”) and Corporate Governance Committee (the “CG Committee”). The Company Secretary and the Chief Financial Officer are members of each of the ESG Committee and the CG Committee.

Notes:

C - Chairman

M - Member

[#] - With reference to the Company’s announcement (Changes of Board Composition) dated 16 October 2026, the replacement of KWOK Ho Lai, Edward by LUK Ka Fat, Roger as alternate director to KWOK Ping Luen, Raymond became effective on 22 October 2026.

Hong Kong, 22 October 2026