PACIFIC CENTURY PREMIUM DEVELOPMENTS LIMITED
盈科大衍地產發展有限公司*
(Incorporated in Bermuda with limited liability)
(Stock Code: 00432)

List of Directors and their Roles and Functions

The members of the board of directors ("**Board**") of Pacific Century Premium Developments Limited are set out below:

Executive Directors:
Li Tzar Kai, Richard
Benjamin Lam Yu Yee (Deputy Chairman and Group Managing Director)

Non-Executive Director:
Dr Allan Zeman, GBM, GBS, JP

Independent Non-Executive Directors:
Prof Wong Yue Chim, Richard, SBS, JP (Independent Non-Executive Chairman)
Chiang Yun
Dr Vince Feng
Ho Sing

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

Executive Committee:
Li Tzar Kai, Richard (Chairman)
Benjamin Lam Yu Yee

Remuneration Committee:
Chiang Yun (Chairlady)
Li Tzar Kai, Richard
Prof Wong Yue Chim, Richard, SBS, JP

Nomination Committee:
Dr Vince Feng (Chairman)
Li Tzar Kai, Richard
Prof Wong Yue Chim, Richard, SBS, JP
Dr Allan Zeman, GBM, GBS, JP
Chiang Yun

Audit Committee:
Prof Wong Yue Chim, Richard, SBS, JP (Chairman)
Chiang Yun
Dr Vince Feng

** For identification only*

Hong Kong, 30 October 2026