



POKFULAM DEVELOPMENT COMPANY LIMITED
博富臨置業有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 225)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“Board”) of Pokfulam Development Company Limited are set out below.

Executive Directors

Wong Tat Chang, Abraham (Chairman and Managing Director)

Wong Tat Kee, David

Wong Tat Sum, Samuel

Independent Non-executive Directors

Mdm. Lam Hsieh Lee Chin, Linda

Li Kwok Sing, Aubrey

Sit Hoi Wah, Kenneth

The Board has set up three committees. The membership information of these committees on which each Board member serves is set out below.

Audit Committee

Li Kwok Sing, Aubrey (Chairman)

Mdm. Lam Hsieh Lee Chin, Linda

Sit Hoi Wah, Kenneth

Remuneration Committee

Sit Hoi Wah, Kenneth (Chairman)

Li Kwok Sing, Aubrey

Wong Tat Chang, Abraham

Nomination Committee

Wong Tat Chang, Abraham (Chairman)

Li Kwok Sing, Aubrey

Sit Hoi Wah, Kenneth

Hong Kong, 30 March 2012