



Pacific Century
Premium Developments
盈科大衍地產發展

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

Lam Yu Yee (Deputy Chairman and Group Managing Director)

James Chan

Hui Hon Hing, Susanna

Non-Executive Directors:

Lee Chi Hong, Robert (Non-Executive Chairman)

Dr Allan Zeman, GBM, GBS, JP

Independent Non-Executive Directors:

Prof Wong Yue Chim, Richard, SBS, JP

Chiang Yun

Dr Vince Feng

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)

Lam Yu Yee

James Chan

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 purposes only*

Hong Kong, 8 May 2019