



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 (Chairman)

Lee Chi Hong, Robert (Deputy Chairman and Chief Executive Officer)

James Chan

**Non-Executive Director:**

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)

Lee Chi Hong, Robert

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, 16 March 2018