



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

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

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, 8 May 2023