



# 九龍建業有限公司 KOWLOON DEVELOPMENT COMPANY LIMITED

(Incorporated in Hong Kong with limited liability)  
(Stock Code: 34)

## List of Directors and their Role and Function

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

### Executive Directors

Or Wai Sheun (*Chairman*)

Ng Chi Man

Lai Ka Fai

Or Pui Kwan

### Non-executive Directors

Keith Alan Holman (*Deputy Chairman*)

Tam Hee Chung

Yeung Kwok Kwong

### Independent Non-executive Directors

Li Kwok Sing, Aubrey

Lok Kung Chin, Hardy

Seto Gin Chung, John

David John Shaw

There are four Board committees. The table below provides membership information of these committees on which each Board member serves.

| <b>Board Committees</b><br><b>Directors</b> | <b>Executive</b><br><b>Committee</b> | <b>Audit</b><br><b>Committee</b> | <b>Remuneration</b><br><b>Committee</b> | <b>Nomination</b><br><b>Committee</b> |
|---|--------------------------------------|----------------------------------|---|---------------------------------------|
| Or Wai Sheun                                | C                                    |                                  |   | C                                     |
| Keith Alan Holman                           |                                      |                                  |   |                                       |
| Ng Chi Man                                  | M                                    |                                  |   |                                       |
| Lai Ka Fai                                  | M                                    |                                  | M                                       |                                       |
| Or Pui Kwan                                 | M                                    |                                  |   |                                       |
| Tam Hee Chung                               |                                      |                                  |   |                                       |
| Yeung Kwok Kwong                            | M                                    | M                                |   |                                       |
| Li Kwok Sing, Aubrey                        |                                      | C                                | M                                       |                                       |
| Lok Kung Chin, Hardy                        |                                      | M                                | M                                       | M                                     |
| Seto Gin Chung, John                        |                                      | M                                | C                                       |                                       |
| David John Shaw                             |                                      |                                  |   | M                                     |

Notes:

C Chairman

M Member

Hong Kong, 30 March 2012