



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*)
Lai Ka Fai
Or Pui Kwan
Lam Yung Hei

Non-executive Directors

Ng Chi Man
Yeung Kwok Kwong

Independent Non-executive Directors

Li Kwok Sing, Aubrey
Lok Kung Chin, Hardy
David John Shaw
Hsu Duff Karman

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

Board Committees	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee
Directors				
Or Wai Sheun	C			C
Lai Ka Fai	M		M	
Or Pui Kwan	M			
Lam Yung Hei	M			
Ng Chi Man				
Yeung Kwok Kwong	M	M		
Li Kwok Sing, Aubrey		C	M	
Lok Kung Chin, Hardy		M	C	M
David John Shaw				M
Hsu Duff Karman		M	M	

Notes:

C Chairman
M Member

Hong Kong, 1 August 2022