

List of directors who have served on the boards of the subsidiaries of Kowloon Development Company Limited (the “Subsidiaries”) during the year ended 31 December 2019 (the “Year”) and up to 25 March 2020, being the date of the Directors’ Report of Kowloon Development Company Limited for the Year, are set out below:

(In alphabetical order)

Chen Yu Lin
Cheung Wo Sin
Chio Koc Ieng
Choi Ho Yin
Chu Chin Nang, Ronald
Chu Pui Kun
Chung Suk Ping, Ricky
Dong Yawen
Feng Xiaoying
Fung Ping Chung, Gordon
Huang Chang Rong
Hui Shing Tak
Hung Hing Bun
Kam Chun Wang
Kwong Kwok Kwong
Lai Ka Fai
Lam Yung Hei
Liang Wei
Liu Kwong Sang
Mang Ka Wing, Terence
Ng Chi Man
Ng Yuen Hank
Or Pui Kwan
Or Pui Ying, Peranza
Or Wai Sheun
Tang Tin Yau
Teo Geok Tien, Maurice
Tsui Wai Ling, Carlye
Vistra (Curacao) N.V. #
Yvonne Maria Wimmers-Theuns
Wong Yuk Ching
Wu Pong Fu
Yau Ho Fai
Yeung Kwok Kwong
Yip Wai King*
Yip Yuk Pui
Zhou Li Li, Lily
盧占義
王勝林
楊廣義

* No longer as directors of the Subsidiaries as at 25 March 2020

The Subsidiaries in which it serves as corporate directors are incorporated in places other than Hong Kong

於二零一九年十二月三十一日止年度（「本年度」）內及截至二零二零年三月二十五日（即九龍建業有限公司於本年度之董事會報告之日期），出任九龍建業有限公司之附屬公司（「附屬公司」）董事會之董事名單如下：

（依姓氏英文次序排列）

陳玉麟
張和善
焦嫻瑛
蔡浩然
朱展能
朱沛權
鍾淑冰
董亞文
馮曉瑩
馮秉仲
黃昌榮
許成德
孔慶斌
甘振宏
鄺國光
黎家輝
林勇禧
梁偉
廖廣生
孟家榮
吳志文
伍遠幸
柯沛鈞
柯沛縈
柯為湘
鄧天祐
Teo Geok Tien, Maurice
徐尉玲
Vistra (Curacao) N.V. #
Yvonne Maria Wimmers-Theuns
黃玉清
胡邦富
游浩輝
楊國光
葉惠琮*
葉沃培
周莉莉
盧占義
王勝林
楊廣義

* 於二零二零年三月二十五日已不再為附屬公司之董事

由法人團體出任董事之附屬公司乃於香港以外之地點註冊成立