



As at the date of this announcement, the directors of Wing Tai Properties (Finance) Limited are Ng Kar Wai, Kenneth and Fung Ching Man, Janet. Chung Siu Wah, Henry is the alternate director to both of Ng Kar Wai, Kenneth and Fung Ching Man, Janet.

As at the date of this announcement, the directors of Wing Tai Properties Limited are:

Executive Directors: Cheng Wai Chee, Christopher, Cheng Wai Sun, Edward, Cheng Man Piu, Francis, Chow Wai Wai, John and Ng Kar Wai, Kenneth

Non-Executive Directors: Kwok Ping Luen, Raymond (Kwok Ho Lai, Edward as his alternate), Hong Pak Cheung, William, Ng Tak Wai, Frederick and Chen Chou Mei Mei, Vivien

Independent Non-Executive Directors: Simon Murray, Yeung Kit Shing, Jackson, Haider Hatam Tyebjee Barma, Cheng Hoi Chuen, Vincent and Lam Kin Fung, Jeffrey