



瑞安房地產
SHUI ON LAND

Shui On Land Limited 瑞安房地產有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 272)

List of Directors and their Role and Function

The members of the board of Directors (the “**Board**”) of Shui On Land Limited are set out below:

Executive Directors

Mr. Vincent H. S. LO (*Chairman*)

Mr. Douglas H. H. SUNG (*Managing Director and Chief Financial Officer*)

Ms. Stephanie B. Y. LO

Non-executive Director

Mr. Frankie Y. L. WONG

Independent Non-executive Directors

Sir John R. H. BOND

Professor Gary C. BIDDLE

Dr. Roger L. McCARTHY

Mr. David J. SHAW

Mr. Anthony J. L. NIGHTINGALE

There are 4 Board committees. The membership information of these committees on which each Board member serves are set out below:

Audit Committee

Professor Gary C. BIDDLE (*Chairman*)

Dr. Roger L. McCARTHY

Mr. David J. SHAW

Remuneration Committee

Mr. Anthony J. L. NIGHTINGALE (*Chairman*)

Mr. Vincent H. S. LO

Professor Gary C. BIDDLE

* *For identification purposes only*

May 2019

Nomination Committee

Mr. Vincent H. S. LO (*Chairman*)

Sir John R. H. BOND

Professor Gary C. BIDDLE

Finance Committee

Mr. Vincent H. S. LO (*Chairman*)

Mr. Frankie Y. L. WONG (*Vice Chairman*)

Sir John R. H. BOND

Professor Gary C. BIDDLE

Mr. Douglas H. H. SUNG

Mr. Anthony J. L. NIGHTINGALE