



TERN PROPERTIES COMPANY LIMITED

太興置業有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 277)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Board”) of Tern Properties Company Limited 太興置業有限公司 are set out below:

Executive Directors

Chan Hoi Sow *Chairman and Managing Director*
Chan Yan Tin, Andrew
Chan Siu Keung, Leonard

Non-Executive Directors

Chan Yan Mei, Mary-ellen

Independent Non-Executive Directors

Chan Kwok Wai
Tse Lai Han, Henry
Leung Kui King, Donald

There are 3 Board committees. The membership information of these committees on which each Board member serves are set out below:

Audit Committee

Chan Kwok Wai *Chairman*
Tse Lai Han, Henry
Leung Kui King, Donald

Remuneration Committee

Chan Kwok Wai *Chairman*
Tse Lai Han, Henry
Chan Yan Tin, Andrew

Nomination Committee

Chan Kwok Wai *Chairman*
Tse Lai Han, Henry
Chan Siu Keung, Leonard

Hong Kong, 10 October 2014