



太興置業有限公司
TERN PROPERTIES COMPANY LIMITED
(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 with effect from 13 November 2019:

Executive Directors

Chan Hoi Sow (*Chairman and Managing Director*)

Chan Yan Wai, Emily (*Vice Chairman*)

Chan Yan Tin, Andrew

Non-Executive Director

Chan Yan Mei, Mary-ellen

Independent Non-Executive Directors

Chan Kwok Wai

Cheung Chong Wai, Janet

Tse Lai Han, Henry

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*)

Cheung Chong Wai, Janet

Tse Lai Han, Henry

Remuneration Committee

Chan Kwok Wai (*Chairman*)

Chan Yan Tin, Andrew

Tse Lai Han, Henry

Nomination Committee

Chan Kwok Wai (*Chairman*)

Chan Yan Wai, Emily

Tse Lai Han, Henry

Hong Kong, 13 November 2019