



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 with effect from 31 March 2018 :

Executive Directors

Chan Hoi Sow *Chairman and Managing Director*
Chan Yan Tin, Andrew
Chan Yan Wai, Emily

Non-Executive Director

Chan Yan Mei, Mary-ellen

Independent Non-Executive Directors

Chan Kwok Wai
Tse Lai Han, Henry
Cheung Chong Wai, Janet

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
Cheung Chong Wai, Janet

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, 29 March 2018