

WANG ON PROPERTIES LIMITED

宏安地產有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1243)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Wang On Properties Limited 宏安地產有限公司 (the “**Company**”) are set out below:

Executive Directors

Mr. Wong Yiu Hung Gary (*Chief Executive Officer*)

Mr. Tang Ho Hong

Non-executive Director

Mr. Chan Chun Hong (*Chairman*)

Independent Non-executive Directors

Mr. Li Wing Sum Steven

Mr. Sung Tze Wah

Sr. Dr. Leung Tony Ka Tung

The Company has four Board committees with defined terms of reference. The table below provides membership information of these committees on which each Board member serves:

Board Committee	Audit Committee	Executive Committee	Remuneration Committee	Nomination Committee
Director				
Mr. Wong Yiu Hung Gary		C	M	
Mr. Tang Ho Hong		M		M
Mr. Chan Chun Hong			M	C
Mr. Li Wing Sum Steven	C		M	M
Mr. Sung Tze Wah	M		M	M
Sr. Dr. Leung Tony Ka Tung	M		C	M

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 11 April 2016