

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“Board”) of Hanison Construction Holdings Limited are set out below.

Non-executive Chairman

Mr. Cha Mou Sing, Payson

Non-executive Directors

Mr. Cha Mou Daid, Johnson

Dr. Zhang Wei (also alternate director to Mr. Cha Mou Sing, Payson)

Executive Directors

Mr. Wong Sue Toa, Stewart (Managing Director)

Mr. Tai Sai Ho (General Manager)

Mr. Lo Kai Cheong

Independent Non-executive Directors

Mr. Chan Pak Joe

Dr. Lau Tze Yiu, Peter

Dr. Sun Tai Lun

There are 5 Board committees and the members of these committees are as follows:

- (1) **Audit Committee**
Dr. Lau Tze Yiu, Peter (Chairman)
Mr. Chan Pak Joe
Dr. Sun Tai Lun

- (2) **Nomination Committee**
Mr. Chan Pak Joe (Chairman)
Mr. Wong Sue Toa, Stewart
Mr. Tai Sai Ho
Dr. Lau Tze Yiu, Peter
Dr. Sun Tai Lun

- (3) **Remuneration Committee**
 Dr. Sun Tai Lun (Chairman)
 Mr. Wong Sue Toa, Stewart
 Mr. Tai Sai Ho
 Mr. Chan Pak Joe
 Dr. Lau Tze Yiu, Peter
- (4) **General Business Committee**
 Mr. Wong Sue Toa, Stewart (Chairman)
 Mr. Tai Sai Ho
 Mr. Lo Kai Cheong
- (5) **Property Acquisition/Disposal Committee**
 Mr. Wong Sue Toa, Stewart (Chairman)
 Mr. Tai Sai Ho
 Mr. Lo Kai Cheong

The table below sets out the membership information of these committees on which certain Board members serve:

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee	General Business Committee	Property Acquisition/ Disposal Committee
Cha Mou Sing, Payson						
Cha Mou Daid, Johnson						
Zhang Wei						
Wong Sue Toa, Stewart			M	M	C	C
Tai Sai Ho			M	M	M/AC	M/AC
Lo Kai Cheong					M	M
Chan Pak Joe	M		C	M		
Lau Tze Yiu, Peter	C		M	M		
Sun Tai Lun	M		M	C		

Notes:

- C Chairman of the relevant Board committees
 AC Acting Chairman of the relevant Board committees
 M Member of the relevant Board committees

Hong Kong, 25 June 2019