

## **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 Daid, Johnson

### **Executive Directors**

Mr. Wong Sue Toa, Stewart (Managing Director)

Mr. Tai Sai Ho (General Manager)

Mr. Chow Ka Fung

### **Non-executive Directors**

Dr. Lam Chat Yu

Dr. Zhang Wei

### **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. Chow Ka Fung
- (5) **Property Acquisition/Disposal Committee**  
 Mr. Wong Sue Toa, Stewart (Chairman)  
 Mr. Tai Sai Ho  
 Mr. Chow Ka Fung

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

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>	<b>General Business Committee</b>	<b>Property Acquisition/ Disposal Committee</b>
Cha Mou Daid, Johnson						
Wong Sue Toa, Stewart			M	M	C	C
Tai Sai Ho			M	M	M/AC	M/AC
Chow Ka Fung					M	M
Lam Chat Yu						
Zhang Wei						
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, effective 3 March 2021