



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:

Executive Directors

Chan Hoi Sow
Chan Yan Tin, Andrew

Chairman and Managing Director

Non-Executive Directors

Chan Yan Mei, Mary-ellen

Independent Non-Executive Directors

Chan Kwok Wai
Tse Lai Han, Henry
Leung Kui King, Donald

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
Tse Lai Han, Henry
Leung Kui King, Donald

Chairman

Remuneration Committee

Chan Kwok Wai
Tse Lai Han, Henry
Chan Yan Tin, Andrew

Chairman

Nomination Committee

Chan Kwok Wai
Tse Lai Han, Henry
Chan Yan Tin, Andrew

Chairman

Hong Kong, 2 January 2015