



**CCT LAND HOLDINGS LIMITED**  
( 中 建 置 地 集 團 有 限 公 司 )

(Incorporated in Bermuda with limited liability)

(Stock Code: 00261)

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of CCT Land Holdings Limited are set out below.

### Executive Directors

Mr. Mak Shiu Tong, Clement (*Chairman and Chief Executive Officer*)

Ms. Cheng Yuk Ching, Flora (*Deputy Chairman*)

Mr. Tam Ngai Hung, Terry

### Independent Non-executive Directors

Mr. Chow Siu Ngor

Mr. Lau Ho Kit, Ivan

Mr. Tam King Ching, Kenny

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Mak Shiu Tong, Clement		–	Member	Chairman
Ms. Cheng Yuk Ching, Flora		–	–	–
Mr. Tam Ngai Hung, Terry		–	Member	Member
Mr. Chow Siu Ngor		Member	Chairman	Member
Mr. Lau Ho Kit, Ivan		Chairman	Member	Member
Mr. Tam King Ching, Kenny		Member	Member	Member

Hong Kong, 20 March 2019