



瑞安房地產
SHUI ON LAND

Shui On Land Limited 瑞安房地產有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 272)

List of Directors and their Role and Function

The members of the board of Directors (the “**Board**”) of Shui On Land Limited are set out below:

Executive Directors

Mr. Vincent H. S. LO *(Chairman)*

Ms. Stephanie B. Y. LO

Ms. Jessica Y. WANG *(Chief Executive Officer)*

Mr. Douglas H. H. SUNG *(Chief Financial Officer and Chief Investment Officer)*

Independent Non-executive Directors

Professor Gary C. BIDDLE

Dr. Roger L. McCARTHY

Mr. Anthony J. L. NIGHTINGALE

Mr. Shane S. TEDJARATI

Ms. Ya Ting WU

Mr. Albert Kong Ping NG

Mr. Gregory Kam Leung SO *(with effect from 1 July 2023)*

Ms. Randy Wai Sze LAI *(with effect from 1 July 2023)*

There are 5 Board committees. Each Board member serving these committees is set out below:

Audit and Risk Committee

Professor Gary C. BIDDLE *(Chairman)*

Dr. Roger L. McCARTHY

Mr. Albert Kong Ping NG

Mr. Gregory Kam Leung SO *(with effect from 1 July 2023)*

Remuneration Committee

Mr. Anthony J. L. NIGHTINGALE *(Chairman)*

Mr. Vincent H. S. LO

Professor Gary C. BIDDLE

* *For identification purposes only*

30 June 2023

Nomination Committee

Mr. Shane S. TEDJARATI (*Chairman*)

Professor Gary C. BIDDLE

Ms. Stephanie B. Y. LO

Sustainability Committee

Ms. Ya Ting WU (*Chairman*)

Dr. Roger L. McCARTHY

Ms. Randy Wai Sze LAI (*with effect from 1 July 2023*)

Ms. Stephanie B. Y. LO

Ms. Jessica Y. WANG

Strategy Committee

Mr. Vincent H. S. LO (*Co-chair*)

Mr. Shane S. TEDJARATI (*Co-chair*)

Professor Gary C. BIDDLE

Mr. Anthony J. L. NIGHTINGALE

Mr. Albert Kong Ping NG

Ms. Stephanie B. Y. LO

Mr. Douglas H. H. SUNG