



CAPITAL ESTATE LIMITED
冠中地產有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 193)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (“**Board**”) of directors (“**Directors**”) of Capital Estate Limited are set out below:

EXECUTIVE DIRECTORS

Sio Lai Na (*Chairman*)

Chu Nin Yiu, Stephen (*Chief Executive Officer*)

NON-EXECUTIVE DIRECTOR

Sio Lai Nga

INDEPENDENT NON-EXECUTIVE DIRECTORS

Yeung Chi Wai

Wong Kwong Fat

Chan Shu Yan, Stephen

There are three Board committees and the below provides membership information of these committee on which each Board member serves:

AUDIT COMMITTEE

Yeung Chi Wai (*Chairman*)

Wong Kwong Fat

Chan Shu Yan, Stephen

REMUNERATION COMMITTEE

Chan Shu Yan, Stephen (*Chairman*)

Yeung Chi Wai

Wong Kwong Fat

Chu Nin Yiu, Stephen

NOMINATION COMMITTEE

Wong Kwong Fat (*Chairman*)

Sio Lai Na

Yeung Chi Wai

Chan Shu Yan, Stephen

Chu Nin Yiu, Stephen

Hong Kong, 13 December 2023