



天德地產有限公司

Tian Teck Land Limited

(Incorporated in Hong Kong with limited liability)

(Stock Code : 266)

List of Directors and their Roles and Functions

The members of the board of Directors (“Board”) of Tian Teck Land Limited are set out below:

Executive Directors

Mr Cheong Kheng Lim (Chairman and Chief Executive Officer)

Mr Cheong Keng Hooi

Mr Cheong Sim Lam

Ms Cheong Chong Ling

Mr Cheong Tiong Ham

Mr Cheong Chin Joo Gerald (Chief Investment Officer)

Independent Non-executive Directors

Mr Chow Wan Hoi, Paul

Mr Wong Yiu Tak

Mr Tse Pang Yuen

There are 3 Board Committees. The table below provides membership information of these Committees on which each Board member serves.

Directors	Board Committees	Audit Committee	Remuneration Committee	Nomination Committee
Mr Cheong Kheng Lim				C
Mr Cheong Keng Hooi				
Mr Cheong Sim Lam				
Ms Cheong Chong Ling				
Mr Cheong Tiong Ham				
Mr Cheong Chin Joo Gerald				
Mr Chow Wan Hoi, Paul		C	C	M
Mr Wong Yiu Tak		M	M	M
Mr Tse Pang Yuen		M	M	M

Notes:

C – chairman of the relevant Board Committee

M – member of the relevant Board Committee

Hong Kong, 26 February 2024