



LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “**Board**”) of CSI Properties Limited are set out below:

Executive Directors

Mr. Chung Cho Yee, Mico (*Chairman*)
Mr. Kan Sze Man
Mr. Chow Hou Man
Mr. Ho Lok Fai
Mr. Leung King Yin, Kevin
Ms. Chung Yuen Tung, Jasmine

Independent Non-executive Directors

Mr. Cheng Yuk Wo
Mr. Shek Lai Him, Abraham, *GBS, JP*
Dr. Lo Wing Yan, William, *JP*

There are 4 Board committees. The membership information of these committees on which each Board member serves are set out below:

Executive Committee

Mr. Chung Cho Yee, Mico (*Chairman*)
Mr. Kan Sze Man
Mr. Chow Hou Man
Mr. Ho Lok Fai
Mr. Leung King Yin, Kevin
Ms. Chung Yuen Tung, Jasmine

Audit Committee

Mr. Cheng Yuk Wo (*Chairman*)
Mr. Shek Lai Him, Abraham, *GBS, JP*
Dr. Lo Wing Yan, William, *JP*

Remuneration Committee

Mr. Cheng Yuk Wo (*Chairman*)

Mr. Chung Cho Yee, Mico

Dr. Lo Wing Yan, William, *JP*

Nomination Committee

Mr. Chung Cho Yee, Mico (*Chairman*)

Mr. Cheng Yuk Wo

Dr. Lo Wing Yan, William, *JP*

Hong Kong, 28 March 2024

** For identification purpose only*