



雅居物業管理
Modern Living Property Management

Modern Living Investments Holdings Limited

雅居投資控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8426)

List of Directors and their Roles and Functions

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Modern Living Investments Holdings Limited (the “**Company**”) are set out below:

Executive Directors

Ir Dr. Pang Yat Bond, Derrick *JP (Chairman)*
Mr. Pang Yat Ting, Dominic (*Chief Executive Officer*)
Mr. Ho Chu Ming
Mr. Ng Fuk Wah
Mr. Xu Jianhua, Jerry
Mr. Shea Chun Lok, Quadrant

Independent Non-executive Directors

Mr. Ng Kee Fat Ronny
Mr. Wong Bay
Mr. Yu Cheeric
Ms. Fung Nancy Ruth

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

Director	Board Committee		
	Audit Committee	Remuneration Committee	Nomination Committee
Pang Yat Bond, Derrick		Member	Chairman
Ng Kee Fat Ronny	Member	Member	Member
Wong Bay	Member	Member	Member
Yu Cheeric	Chairman	Member	Member
Fung Nancy Ruth	Member	Chairlady	Member

Hong Kong, 2 April 2024