



**恒基兆業地產有限公司**  
**HENDERSON LAND DEVELOPMENT COMPANY LIMITED**

Incorporated in Hong Kong with limited liability  
(Stock Code : 12)

## **List of Directors and their Role and Function**

The board of Directors of Henderson Land Development Company Limited currently comprises 18 Directors. Their names, roles and function are set out below:

### ***1) Board of Directors***

#### **Executive Directors**

Dr. Lee Shau Kee (*Chairman and Managing Director*)

Dr. Lee Ka Kit (*Vice Chairman*)

Dr. Lam Ko Yin, Colin (*Vice Chairman*)

Lee Ka Shing (*Vice Chairman*)

Yip Ying Chee, John

Suen Kwok Lam

Fung Lee Woon King

Lau Yum Chuen, Eddie

Kwok Ping Ho

Wong Ho Ming, Augustine

#### **Non-executive Directors**

Lee Pui Ling, Angelina

Lee Tat Man

#### **Independent Non-executive Directors**

Kwong Che Keung, Gordon

Professor Ko Ping Keung

Wu King Cheong

Woo Ka Biu, Jackson

Leung Hay Man

Professor Poon Chung Kwong

## 2) **Board Committees**

### **Audit Committee**

Kwong Che Keung, Gordon (*Chairman*)  
Professor Ko Ping Keung  
Wu King Cheong  
Leung Hay Man

### **Remuneration Committee**

Wu King Cheong (*Chairman*)  
Dr. Lee Shau Kee  
Dr. Lam Ko Yin, Colin  
Kwong Che Keung, Gordon  
Professor Ko Ping Keung

### **Nomination Committee**

Dr. Lee Shau Kee  
(*Chairman, in his absence, Professor Ko Ping Keung  
acting as Chairman*)  
Dr. Lam Ko Yin, Colin  
Kwong Che Keung, Gordon  
Professor Ko Ping Keung  
Wu King Cheong

### **Corporate Governance Committee**

Kwong Che Keung, Gordon (*Chairman*)\*  
Leung Hay Man  
Professor Poon Chung Kwong

*\* Elected as committee chairman on 20 June 2016*

Hong Kong, 20 June 2016