



德祥地產集團有限公司*

ITC PROPERTIES GROUP LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code : 199)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of ITC Properties Group Limited are set out below:

Executive Directors

Mr. Cheung Hon Kit (*Chairman*)

Mr. Cheung Chi Kit (*Managing Director*)

Mr. Chan Yiu Lun, Alan

Mr. Wong Lai Shun, Benny

Ms. Lam Sau Fung (*Chief Financial Officer*)

Non-executive Director

Mr. Chan Fut Yan

Independent Non-executive Directors

Hon. Shek Lai Him, Abraham, *GBS, JP* (*Vice Chairman*)

Mr. Kwok Ka Lap, Alva

Mr. Chan Pak Cheong Afonso

Mr. Ip Hon Wah

The following table shows the membership information on the Board committees which the Board members serve on:

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee	Investment Committee
Mr. Cheung Hon Kit			M	C	M
Mr. Cheung Chi Kit		M		M	M
Mr. Chan Yiu Lun, Alan					M
Mr. Wong Lai Shun, Benny					M
Ms. Lam Sau Fung				M	M
Hon. Shek Lai Him, Abraham, <i>GBS, JP</i>	M	M	C		
Mr. Kwok Ka Lap, Alva	M	M	M	M	
Mr. Chan Pak Cheong Afonso	C	C	M		

C - Chairman of the Board committee

M - Member of the Board committee

Hong Kong, 1 February 2021

In case of any inconsistency, the English version of this list shall prevail over the Chinese version.

* For identification purpose only