



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*)
Dr. Chan Kwok Keung, Charles (*Joint Vice Chairman*)
Mr. Cheung Chi Kit (*Managing Director*)
Mr. Chan Yiu Lun, Alan
Mr. Wong Lai Shun, Benny
Ms. Lam Sau Fung (*Chief Financial Officer*)
Ms. Chau Mei Wah, Rosanna

Independent Non-executive Directors

Hon. Shek Lai Him, Abraham, *GBS, JP* (*Joint Vice Chairman*)
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 |
| Dr. Chan Kwok Keung, Charles | | | | | 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 |
| Ms. Chau Mei Wah, Rosanna | | | | | M |
| Hon. Shek Lai Him, Abraham, <i>GBS, JP</i> | M | M | C | | |
| Mr. Chan Pak Cheong Afonso | C | C | M | | |
| Mr. Ip Hon Wah | M | M | M | M | |

C - Chairman of the Board committee

M - Member of the Board committee

Hong Kong, 29 November 2021

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

* For identification purpose only