



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. Chan Yiu Lun, Alan

Mr. Law Hon Wa, William (*Chief Financial Officer*)

### *Non-executive Director*

Ms. Chau Mei Wah

### *Independent Non-executive Directors*

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

Mr. Ip Hon Wah

Mr. Pang, Anthony Ming-tung

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

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Corporate Governance Committee</b>	<b>Investment Committee</b>
Mr. Cheung Hon Kit				M	C	M
Dr. Chan Kwok Keung, Charles						M
Mr. Chan Yiu Lun, Alan						M
Mr. Law Hon Wa, William					M	M
Hon. Shek Lai Him, Abraham, <i>GBS, JP</i>		M	M	C		
Mr. Ip Hon Wah		M	M	M	M	
Mr. Pang, Anthony Ming-tung		C	C	M		

C - Chairman of the Board committee

M - Member of the Board committee

Hong Kong, 18 September 2023

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

\* For identification purpose only