



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*)

Mr. Wu Yao

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

Mr. Chan Chun Hung, Vincent

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	Environmental, Social and Governance Committee
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	M
Mr. Wu Yao				M	M	
Ms. Chau Mei Wah			M			
Hon. Shek Lai Him, Abraham, <i>GBS, JP</i>	M	M	C			
Mr. Ip Hon Wah	M	M	M	M		C
Mr. Pang, Anthony Ming-tung	C	C	M			M
Mr. Chan Chun Hung, Vincent						M

C - Chairman of the Board committee

M - Member of the Board committee

Hong Kong, 20 January 2026

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

* For identification purpose only