



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. Chan Fut Yan (*Managing Director*)  
Mr. Cheung Chi Kit  
Mr. Chan Yiu Lun, Alan  
Mr. Wong Lai Shun, Benny

### *Independent Non-executive Directors*

Hon. Shek Lai Him, Abraham, *GBS, JP* (*Vice Chairman*)  
Mr. Wong Chi Keung, Alvin  
Mr. Kwok Ka Lap, Alva

There are five (5) Board committees. The table below provides membership information of these committees on which each Board member serves:

<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
Mr. Chan Fut Yan			M			M
Mr. Cheung Chi Kit					M	M
Mr. Chan Yiu Lun, Alan						M
Mr. Wong Lai Shun, Benny						M
Hon. Shek Lai Him, Abraham, <i>GBS, JP</i>		M	M	C		
Mr. Wong Chi Keung, Alvin		C	C	M		
Mr. Kwok Ka Lap, Alva		M	M	M	M	

*Notes:*

*C - Chairman of the relevant Board committees*

*M - Member of the relevant Board committees*

Hong Kong, 15th December, 2014

\* *For identification purpose only*