



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 (*Joint Chairman*)

Mr. He Xuechu (*Joint Chairman*)

Dr. Chan Kwok Keung, Charles (*Vice Chairman*)

Mr. Chan Yiu Lun, Alan

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

Mr. Wu Yao

Mr. Cao Xinwei

Independent Non-executive Directors

Mr. Pang, Anthony Ming-tung

Mr. Chan Chun Hung, Vincent

Mr. Xue Meng

Ms. Wang Siyan

Ms. Kong Shanna

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	
Mr. He Xuechu		M	C	M	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	
Mr. Cao Xinwei					M	C
Mr. Pang, Anthony Ming-tung	C	C	M			M
Mr. Chan Chun Hung, Vincent						M
Mr. Xue Meng	M	M	M			
Ms. Wang Siyan	M	M	M	M		M
Ms. Kong Shanna				M		

C – Chairman of the Board committee

M – Member of the Board committee

Hong Kong, 21 August 2026

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

* For identification purposes only