



## CHINESE ESTATES HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 127)

### List of Directors and their Role and Function

The members of the board of Directors (“**Board**”) of Chinese Estates Holdings Limited are set out below:

#### Executive Directors

Mr. Lau, Ming-wai (*Chairman and Chief Executive Officer*)

Ms. Chan, Lok-wan

Ms. Chan, Sze-wan

Mr. Lam, Kwong-wai

#### Non-executive Director

Ms. Amy Lau, Yuk-wai

#### Independent Non-executive Directors

Mr. Chan, Kwok-wai

Ms. Phillis Loh, Lai-ping

Mr. Ma, Tsz-chun

The Board has established 5 Board committees. The table below shows membership information of the respective committees on which the relevant Board members serve.

Director \ Committee	Audit Committee	Remuneration Committee	Nomination Committee	Special Committee	Investment Committee
Mr. Lau, Ming-wai					C
Mr. Lam, Kwong-wai					CIO
Mr. Chan, Kwok-wai	C	C	M	M	M
Ms. Phillis Loh, Lai-ping	M	M	C	M	
Mr. Ma, Tsz-chun	M	M	M	M	M

#### Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

CIO Chief Investment Officer of Investment Committee

Hong Kong, 27th July, 2015