



The Hong Kong Building and Loan Agency Limited
香港建屋貸款有限公司

(Incorporated in Hong Kong with limited liability)

(Stock code: 145)

List of Directors and their Role and Function

The members of the board of directors (the “**Board**”) of The Hong Kong Building and Loan Agency Limited are set out below:

Executive Director

Mr. So Yuen Chun

Non-Executive Director

Mr. Lam Kwok Hing, Wilfred

Independent Non-Executive Directors

Ms. Yuen Wai Man

Mr. Yeung Wai Hung, Peter

The Board has set up 3 committees and their memberships are set out below:

Audit Committee

Ms. Yuen Wai Man (*Chairman*)

Mr. Lam Kwok Hing, Wilfred

Mr. Yeung Wai Hung, Peter

Remuneration Committee

Ms. Yuen Wai Man (*Chairman*)

Mr. Lam Kwok Hing, Wilfred

Mr. Yeung Wai Hung, Peter

Nomination Committee

Ms. Yuen Wai Man (*Chairman*)

Mr. Lam Kwok Hing, Wilfred

Mr. Yeung Wai Hung, Peter

Hong Kong, 26 June 2014