



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 with effect from 19 December 2020 are set out below:

Executive Directors

Mr. Chong Kok Leong
Mr. Zhuang Miao Zhong
Mr. Cheng Lut Tim

Independent Non-Executive Directors

Mr. Choy Hiu Fai, Eric
Mr. Huang Lizhi
Mr. Lam Yau Fung, Curt

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

Audit Committee

Mr. Choy Hiu Fai, Eric (*Chairman*)
Mr. Huang Lizhi
Mr. Lam Yau Fung, Curt

Nomination Committee

Mr. Choy Hiu Fai, Eric (*Chairman*)
Mr. Huang Lizhi
Mr. Lam Yau Fung, Curt

Remuneration Committee

Mr. Choy Hiu Fai, Eric (*Chairman*)
Mr. Huang Lizhi
Mr. Lam Yau Fung, Curt

Hong Kong, 18 December 2020