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TAI SANG LAND DEVELOPMENT LIMITED

大生地產發展有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 89)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (“Board”) of Tai Sang Land Development Limited currently comprise 9 Directors:

Executive Directors

Mr. William Ma Ching Wai (*Chairman*)

Mr. Patrick Ma Ching Hang, *BBS, JP (Deputy Chairman)*

Mr. Alfred Ma Ching Kuen (*Managing Director*)

Ms. Amy Ma Ching Sau (*Managing Director*)

Mr. Philip Ma Ching Yeung

Non-executive Director

Mr. Edward Cheung Wing Yui, *BBS*

Independent Non-executive Directors

Mr. Kevin Chau Kwok Fun

Mr. Tan Soo Kiu

Mr. Yiu Kei Chung

There are 3 Board Committees. The membership information of these committees on which each Board member serves are set out below:

Audit Committee

Mr. Tan Soo Kiu (*Committee Chairman*)

Mr. Edward Cheung Wing Yui

Mr. Kevin Chau Kwok Fun

Mr. Yiu Kei Chung

Remuneration Committee

Mr. Tan Soo Kiu (*Committee Chairman*)

Ms. Amy Ma Ching Sau

Mr. Yiu Kei Chung

Nomination Committee

Mr. William Ma Ching Wai (*Committee Chairman*)

Mr. Kevin Chau Kwok Fun

Mr. Yiu Kei Chung

By Order of the Board
Tai Sang Land Development Limited
Katy Ma Ching Man
Company Secretary

Hong Kong, 21 August 2015

As at the date of this announcement, the Board comprises nine Directors, of which Mr. William Ma Ching Wai, Mr. Patrick Ma Ching Hang, Mr. Alfred Ma Ching Kuen, Ms. Amy Ma Ching Sau, and Mr. Philip Ma Ching Yeung are Executive Directors; Mr. Edward Cheung Wing Yui is Non-executive Director; and Mr. Kevin Chau Kwok Fun, Mr. Tan Soo Kiu and Mr. Yiu Kei Chung are Independent Non-executive Directors.