



**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 11 Directors:

**Executive Directors**

Mr. Ma Ching Wai, William (*Chairman*)  
Mr. Ma Ching Hang, Patrick, BBS, JP (*Deputy Chairman*)  
Mr. Ma Ching Kuen, Alfred (*Managing Director*)  
Ms. Ma Ching Sau, Amy (*Managing Director*)  
Ms. Ma Ching Man, Katy  
Mr. Ma Ching Yeung, Philip  
Ms. Ma Ching Keung, Ruth

**Non-executive Directors**

Mr. Cheung Wing Yui, Edward

**Independent Non-executive Director**

Mr. Chau Kwok Fun, Kevin  
Mr. Tan Soo Kiu  
Mr. Wong Hing Kwok, William

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. Cheung Wing Yui, Edward  
Mr. Chau Kwok Fun, Kevin  
Mr. Wong Hing Kwok, William

**Remuneration Committee**

Mr. Wong Hing Kwok, William (*Committee Chairman*)  
Mr. Tan Soo Kiu  
Ms. Ma Ching Man, Katy

**Nomination Committee**

Mr. Ma Ching Wai, William (*Committee Chairman*)  
Mr. Chau Kwok Fun, Kevin  
Mr. Wong Hing Kwok, William

Hong Kong, 23 March 2012