



亞證地產有限公司

ASIASEC PROPERTIES LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 271)

List of Directors of Subsidiaries

The names of directors and alternate directors (if any) who have served on the boards of the subsidiaries of Asiasec Properties Limited included in the audited consolidated financial statements for the financial year ended 31st December, 2022 (the “Subsidiaries”) during the year ended 31st December, 2022 and up to 16th March 2023, being the date of the Directors’ Report of the Company, are set out below:-

(in alphabetical order / stroke order, as appropriate)

LEE Seng Wei, Patrick

LEE Shu Yin

LO King Yau, Edwin

TAO Tsan Sang