



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
Ms. Diana Liu He
Dr. Li Ai Guo

Non-Executive Director

Mr. Lam Kwok Hing, Wilfred
Mr. Huang Lizhi

Independent Non-Executive Directors

Ms. Yuen Wai Man
Mr. Yeung Wai Hung, Peter
Mrs. Chu Ho Miu Hing

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
Mrs. Chu Ho Miu Hing

Nomination Committee

Ms. Yuen Wai Man (*Chairman*)
Mr. Lam Kwok Hing, Wilfred
Mr. Yeung Wai Hung, Peter
Mrs. Chu Ho Miu Hing

Hong Kong, 10 September 2014