



**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  
Mr. Cai Wen Wei

***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, 23 September 2014