



**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 with effect from 1 January 2018 are set out below:

***Executive Directors***

Dr. Li Ai Guo

Mr. Chong Kok Leong

Mr. Zhuang Miao Zhong

***Independent Non-Executive Directors***

Mr. Yeung Wai Hung, Peter

Mr. Choy Hiu Fai, Eric

Mr. Huang Lizhi

The Board has set up 3 committees and their memberships are set out below:

***Audit Committee***

Mr. Choy Hiu Fai, Eric (*Chairman*)

Mr. Yeung Wai Hung, Peter

Mr. Huang Lizhi

***Remuneration Committee***

Mr. Choy Hiu Fai, Eric (*Chairman*)

Mr. Yeung Wai Hung, Peter

Mr. Huang Lizhi

***Nomination Committee***

Mr. Choy Hiu Fai, Eric (*Chairman*)

Mr. Yeung Wai Hung, Peter

Mr. Huang Lizhi

Hong Kong, 13 December 2017