



萬城  
MILLION CITIES

# 萬城控股有限公司 MILLION CITIES HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2892)

## List of Directors and their Roles and Functions

The members of the board (the “**Board**”) of directors (the “**Director**”) of Million Cities Holdings Limited are set out below.

### Non-executive Director

Mr. Wong Ting Chung,  
*BBS, JP (Chairman)*

### Executive Directors

Mr. Lau Ka Keung, *MH, JP*  
*(Chief Executive Officer)*

Mr. Cheng Kwan Kuen  
*(General Manager)*

Mr. Wong Ka Lun  
*(Chief Operating Officer)*

Ms. Lau Pui Kwan  
*(Finance Director)*

### Independent non-executive Directors

Mr. Ip Shu Kwan, Stephen, *GBS, JP*

Mr. Li Yinquan

Dr. Wu Wing Kuen, *BBS*

There are four Board committees. The table below provides membership information of these committees on which each Director serves.

Director \ Board Committee	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Wong Ting Chung, <i>BBS, JP</i>			M	M
Mr. Lau Ka Keung, <i>MH, JP</i>	C			
Mr. Cheng Kwan Kuen	M			
Mr. Wong Ka Lun	M			
Ms. Lau Pui Kwan	M			
Mr. Ip Shu Kwan, Stephen, <i>GBS, JP</i>		M		C
Mr. Li Yinquan		C	M	
Dr. Wu Wing Kuen, <i>BBS</i>		M	C	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 30 March 2020