

**List of Members of the Board and the Executive Directorate and their Roles and Functions**

**Board Committees**

	Executive* Committee	Audit Committee	Nominations Committee	Remuneration Committee	Capital Works Committee	Risk Committee	Corporate Responsibility Committee
<b>Members of the Board</b>							
<b><u>Non-Executive Directors</u></b>							
Dr. Raymond Ch'ien Kuo-fung (Chairman)			M				C
Professor Chan Ka-keung, Ceajer (Secretary for Financial Services and the Treasury)			M	M			
Secretary for Transport and Housing (Professor Anthony Cheung Bing-leung)			M	M			
Permanent Secretary for Development (Works) (Wai Chi-sing)					M	M	
Commissioner for Transport (Ingrid Yeung Ho Poi-yan)		M				M	
<b><u>Independent Non-Executive Directors</u></b>							
Pamela Chan Wong Shui			M				M
Dr. Dorothy Chan Yuen Tak-fai				C	M		
Vincent Cheng Hoi-chuen				M			M
Christine Fang Meng-sang			M				M
Edward Ho Sing-tin				M	C		
Kwan Yuk-choi					M	M	
Lucia Li Li Ka-lai		M				M	
Professor Frederick Ma Si-hang		M	C				
Alasdair George Morrison		M				C	
Ng Leung-sing			M			M	
Abraham Shek Lai-him					M		M
T. Brian Stevenson		C		M			
Benjamin Tang Kwok-bun					M	M	
<b>Members of the Executive Directorate</b>							
Lincoln Leong Kwok-kuen (Acting Chief Executive Officer <sup>#</sup> )	C						
Morris Cheung Siu-wa (Human Resources Director)	M						M
Chew Tai Chong (Projects Director)	M						
Jacob Kam Chak-pui (Operations Director)	M						
Stephen Law Cheuk-kin (Finance Director)	M						
Gillian Elizabeth Meller (Legal Director and Secretary)	M						M
David Tang Chi-fai (Property Director)	M						
Jeny Yeung Mei-chun (Commercial Director)	M						

\* The other Member of the Executive Committee is Ms. Wong May-kay, General Manager – Corporate Relations.

<sup>#</sup> Mr. Leong assumes the role of Acting Chief Executive Officer (“ACEO”) from 16 August 2014, and acts as the Chairman of the Executive Committee in his capacity as the ACEO until a new Chief Executive Officer is appointed by the Company.

**C: Chairman of the committee**  
**M: Member of the committee**