



瑞安房地產  
SHUI ON LAND

## Shui On Land Limited 瑞安房地產有限公司\*

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 272)**

### **List of Directors and their Role and Function**

The members of the board of Directors (the “**Board**”) of Shui On Land Limited are set out below:

#### **Executive Directors**

Mr. Vincent H. S. LO (*Chairman*)

Mr. Douglas H. H. SUNG (*Managing Director, Chief Financial Officer and Chief Investment Officer*)

Ms. Stephanie B. Y. LO (*Managing Director*)

#### **Independent Non-executive Directors**

Sir John R. H. BOND

Professor Gary C. BIDDLE

Dr. Roger L. McCARTHY

Mr. David J. SHAW

Mr. Anthony J. L. NIGHTINGALE

Mr. Shane S. TEDJARATI

Ms. Ya Ting WU

There are 4 Board committees. The membership information of these committees on which each Board member serves are set out below:

#### **Audit Committee**

Professor Gary C. BIDDLE (*Chairman*)

Dr. Roger L. McCARTHY

Mr. David J. SHAW

#### **Remuneration Committee**

Mr. Anthony J. L. NIGHTINGALE (*Chairman*)

Mr. Vincent H. S. LO

Professor Gary C. BIDDLE

\* *For identification purposes only*

27 January 2021

**Nomination Committee**

Mr. Vincent H. S. LO (*Chairman*)

Sir John R. H. BOND

Professor Gary C. BIDDLE

**Finance Committee**

Mr. Vincent H. S. LO (*Chairman*)

Sir John R. H. BOND

Professor Gary C. BIDDLE

Mr. Douglas H. H. SUNG

Mr. Anthony J. L. NIGHTINGALE