



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 (*Chair*)

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

Ms. Stephanie B. Y. LO

Ms. Ying WANG (*Chief Executive Officer*) (*with effect from 1 January 2022*)

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

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 5 Board committees. Each Board member serving these committees is set out below:

#### **Audit and Risk Committee**

Professor Gary C. BIDDLE (*Chair*)

Dr. Roger L. McCARTHY

Mr. David J. SHAW

#### **Remuneration Committee**

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

Mr. Vincent H. S. LO

Professor Gary C. BIDDLE

\* *For identification purposes only*

30 December 2021

**Nomination Committee**

Mr. Shane S. TEDJARATI (*Chair*)

Professor Gary C. BIDDLE

Ms. Stephanie B. Y. LO

**Sustainability Committee**

Ms. Ya Ting WU (*Chair*)

Dr. Roger L. McCARTHY

Mr. Douglas H. H. SUNG

Ms. Stephanie B. Y. LO

**Strategy Committee**

Mr. Vincent H. S. LO (*Co-chair*)

Mr. Shane S. TEDJARATI (*Co-chair*)

Professor Gary C. BIDDLE

Mr. Anthony J. L. NIGHTINGALE

Mr. Douglas H. H. SUNG

Ms. Stephanie B. Y. LO