



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)*

Ms. Stephanie B. Y. LO

Ms. Ying WANG *(Chief Executive Officer)*

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

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*

25 August 2022

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
Ms. Stephanie B. Y. LO
Ms. Ying WANG

Strategy Committee

Mr. Vincent H. S. LO (*Co-chair*)
Mr. Shane S. TEDJARATI (*Co-chair*)
Professor Gary C. BIDDLE
Mr. Anthony J. L. NIGHTINGALE
Ms. Stephanie B. Y. LO
Mr. Douglas H. H. SUNG