



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

Mr. Albert Kong Ping NG

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

Mr. Albert Kong Ping NG

#### **Remuneration Committee**

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

Mr. Vincent H. S. LO

Professor Gary C. BIDDLE

*\* For identification purposes only*

*11 October 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  
Mr. Albert Kong Ping NG