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## TAI SANG LAND DEVELOPMENT LIMITED

### 大生地產發展有限公司

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 89)**

#### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (“Board”) of Tai Sang Land Development Limited currently comprise 10 Directors:

##### **Executive Directors**

Mr. William Ma Ching Wai (*Chairman*)  
Mr. Patrick Ma Ching Hang, *BBS, JP* (*Deputy Chairman*)  
Mr. Alfred Ma Ching Kuen (*Managing Director*)  
Ms. Amy Ma Ching Sau (*Managing Director*)  
Mr. Philip Ma Ching Yeung

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

Mr. Edward Cheung Wing Yui, *BBS*

##### **Independent Non-executive Director**

Mr. Kevin Chau Kwok Fun  
Mr. Tan Soo Kiu  
Mr. William Wong Hing Kwok  
Mr. Yiu Kei Chung

There are 3 Board Committees. The membership information of these committees on which each Board member serves are set out below:

##### **Audit Committee**

Mr. Tan Soo Kiu (*Committee Chairman*)  
Mr. Edward Cheung Wing Yui  
Mr. Kevin Chau Kwok Fun  
Mr. William Wong Hing Kwok

**Remuneration Committee**

Mr. William Wong Hing Kwok (*Committee Chairman*)

Mr. Tan Soo Kiu

Ms. Amy Ma Ching Sau

**Nomination Committee**

Mr. William Ma Ching Wai (*Committee Chairman*)

Mr. Kevin Chau Kwok Fun

Mr. William Wong Hing Kwok

By Order of the Board  
**Tai Sang Land Development Limited**  
**Katy Ma Ching Man**  
*Company Secretary*

Hong Kong, 2 July 2015

*As at the date of this announcement, the Board comprises ten Directors, of which Mr. William Ma Ching Wai, Mr. Patrick Ma Ching Hang, Mr. Alfred Ma Ching Kuen, Ms. Amy Ma Ching Sau, and Mr. Philip Ma Ching Yeung are Executive Directors; Mr. Edward Cheung Wing Yui is Non-executive Director; and Mr. Kevin Chau Kwok Fun, Mr. Tan Soo Kiu, Mr. William Wong Hing Kwok and Mr. Yiu Kei Chung are Independent Non-executive Directors.*