



德祥地產集團有限公司\*

**ITC PROPERTIES GROUP LIMITED**

(Incorporated in Bermuda with limited liability)

(Stock Code : 199)

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of ITC Properties Group Limited are set out below:

### *Executive Directors*

Mr. Cheung Hon Kit (*Chairman*)

Mr. Chan Fut Yan (*Managing Director*)

Mr. Cheung Chi Kit

Mr. Chan Yiu Lun, Alan

### *Non-executive Director*

Mr. Ma Chi Kong, Karl

### *Independent Non-executive Directors*

Hon. Shek Lai Him, Abraham, *SBS, JP* (*Vice Chairman*)

Mr. Wong Chi Keung, Alvin

Mr. Kwok Ka Lap, Alva

There are four (4) Board committees. The table below provides membership information of these committees on which each Board member serves:

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Corporate Governance Committee</b>
Mr. Cheung Hon Kit				M	C
Mr. Chan Fut Yan			M		
Mr. Cheung Chi Kit					M
Mr. Chan Yiu Lun, Alan					
Mr. Ma Chi Kong, Karl					
Hon. Shek Lai Him, Abraham, <i>SBS, JP</i>		M	M	C	
Mr. Wong Chi Keung, Alvin		C	C	M	
Mr. Kwok Ka Lap, Alva		M	M	M	M

### Notes :

*C* - Chairman of the relevant Board committees

*M* - Member of the relevant Board committees

Hong Kong, 16th March, 2012

\* For identification purpose only