



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*)

Dr. Chan Kwok Keung, Charles (*Joint Vice Chairman*)

Mr. Chan Yiu Lun, Alan

Ms. Lam Sau Fung (*Chief Financial Officer*)

Ms. Chau Mei Wah

Independent Non-executive Directors

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

Mr. Chan Pak Cheong Afonso

Mr. Ip Hon Wah

The following table shows the membership information on the Board committees which the Board members serve on:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee	Investment Committee
Mr. Cheung Hon Kit				M	C	M
Dr. Chan Kwok Keung, Charles						M
Mr. Chan Yiu Lun, Alan						M
Ms. Lam Sau Fung					M	M
Ms. Chau Mei Wah			M		M	M
Hon. Shek Lai Him, Abraham, <i>GBS, JP</i>	M	M	M	C		
Mr. Chan Pak Cheong Afonso	C	C	C	M		
Mr. Ip Hon Wah	M	M	M	M	M	

C - Chairman of the Board committee

M - Member of the Board committee

Hong Kong, 1 January 2022

In case of any inconsistency, the English version of this list shall prevail over the Chinese version.

* *For identification purpose only*