



CSI
PROPERTIES
資本策略
CSI PROPERTIES LIMITED
資本策略地產有限公司*
(Incorporated in Bermuda with limited liability)
(Stock Code: 497)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “**Board**”) of CSI Properties Limited are set out below:

Executive Directors

Mr. Chung Cho Yee, Mico (*Chairman*)
Mr. Kan Sze Man
Mr. Chow Hou Man
Mr. Fong Man Bun, Jimmy

Independent Non-executive Directors

Mr. Cheng Yuk Wo
Dr. Lam Lee G.
Dr. Lo Wing Yan, William
Hon. Shek Lai Him, Abraham, *GBS, JP*

There are 4 Board committees. The membership information of these committees on which each Board member serves are set out below:

Executive Committee

Mr. Chung Cho Yee, Mico (*Chairman*)
Mr. Kan Sze Man
Mr. Chow Hou Man
Mr. Fong Man Bun, Jimmy

Audit Committee

Mr. Cheng Yuk Wo (*Chairman*)
Dr. Lam Lee G.
Dr. Lo Wing Yan, William
Hon. Shek Lai Him, Abraham, *GBS, JP*

Remuneration Committee

Mr. Cheng Yuk Wo (*Chairman*)
Mr. Chung Cho Yee, Mico
Dr. Lam Lee G.

Nomination Committee

Mr. Chung Cho Yee, Mico (Chairman)

Mr. Cheng Yuk Wo

Dr. Lam Lee G.

Hong Kong, 20 July 2018

** For identification purpose only*