



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 (*Chairman*)

Mr. Douglas H. H. SUNG (*Managing Director and Chief Financial Officer*)

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

Mr. Frankie Y. L. WONG

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

Sir John R. H. BOND

Dr. William K. L. FUNG

Professor Gary C. BIDDLE

Dr. Roger L. McCARTHY

Mr. David J. SHAW

Mr. Anthony J. L. NIGHTINGALE

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

#### **Audit Committee**

Professor Gary C. BIDDLE (*Chairman*)

Dr. Roger L. McCARTHY

Mr. David J. SHAW

#### **Remuneration Committee**

Dr. William K. L. FUNG (*Chairman*)

Mr. Vincent H. S. LO

Professor Gary C. BIDDLE

\* *For identification purposes only*

*October 2017*

**Nomination Committee**

Mr. Vincent H. S. LO (*Chairman*)

Sir John R. H. BOND

Professor Gary C. BIDDLE

**Finance Committee**

Mr. Vincent H. S. LO (*Chairman*)

Mr. Frankie Y. L. WONG (*Vice Chairman*)

Sir John R. H. BOND

Dr. William K. L. FUNG

Professor Gary C. BIDDLE

Mr. Douglas H. H. SUNG

Mr. Anthony J. L. NIGHTINGALE