



華廈置業有限公司
WAH HA REALTY COMPANY LIMITED

WAH HA REALTY COMPANY LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 278)

List of Directors and their roles and functions

The board of Directors (the “Board”) of Wah Ha Realty Company Limited currently comprises eight Directors. The names of the Directors and their roles and functions are set out below:

Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Board of Directors			
Executive Directors			
Mr. Cheung Kee Wee (C)			C
Mr. Cheung Lin Wee			M
Mr. Cheung Ying Wai, Eric			
Non-Executive Directors			
Mr. John Ho	M	M	
Mr. Ng Kwok Tung	M	M	
Independent Non-executive Directors			
Mr. Lam Hon Keung, Keith	C	M	M
Mr. Chan Woon Kong	M	M	M
Mr. Soo Hung Leung, Lincoln	M	C	M

Notes:

C Chairman of the Board/ the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 30 March 2012