



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 nine 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 |
| Mr. Au-Yang Cheong Yan, Peter | M | M | M |

Notes:

C Chairman of the Board/ the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 12th December 2014