



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

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(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 Director			
Mr. Ng Kwok Tung	M	M	
Independent Non-executive Directors			
Mr. Chan Woon Kong	M	C	M
Mr. Au-Yang Cheong Yan, Peter	C	M	M
Mr. Chan Wing Tat	M	M	M
Mr. Kok Lap Seng	M	M	M

Notes:

C Chairman of the Board/ the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 4 January 2021