



亞證地產有限公司

ASIASEC PROPERTIES LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 271)

List of directors and their roles and functions

The members of the board of Directors (the “Board”) of Asiasec Properties Limited are set out below.

Executive Directors

Patrick Lee Seng Wei (*Chairman*)

Lee Shu Yin (*Chief Executive*)

Edwin Lo King Yau

Tao Tsan Sang

Independent Non-Executive Directors

Li Chak Hung

Choi Kin Man

Lisa Yang Lai Sum

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee
Patrick Lee Seng Wei	C			
Lee Shu Yin	M			
Edwin Lo King Yau	M			
Tao Tsan Sang	M			
Li Chak Hung		C	M	C
Choi Kin Man		M	C	M
Lisa Yang Lai Sum		M	M	M

Notes:

C - Chairman of the relevant Board committees

M - Member of the relevant Board committees

(updated as of 4th January, 2018)