



The Hong Kong Building and Loan Agency Limited
香港建屋貸款有限公司

(Incorporated in Hong Kong with limited liability)

(Stock code: 145)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of The Hong Kong Building and Loan Agency Limited with effect from 8 July 2016 are set out below:

Executive Directors

Mr. So Yuen Chun

Dr. Li Ai Guo

Mr. Chong Kok Leong

Non-Executive Directors

Mr. Lam Kwok Hing, Wilfred

Mr. Huang Lizhi

Independent Non-Executive Directors

Ms. Yuen Wai Man

Mr. Yeung Wai Hung, Peter

Mrs. Chu Ho Miu Hing

Mr. Choy Hiu Fai, Eric

The Board has set up 3 committees and their memberships are set out below:

Audit Committee

Ms. Yuen Wai Man (*Chairman*)

Mr. Lam Kwok Hing, Wilfred

Mr. Yeung Wai Hung, Peter

Remuneration Committee

Ms. Yuen Wai Man (*Chairman*)

Mr. Lam Kwok Hing, Wilfred

Mr. Yeung Wai Hung, Peter

Mrs. Chu Ho Miu Hing

Nomination Committee

Ms. Yuen Wai Man (*Chairman*)

Mr. Lam Kwok Hing, Wilfred

Mr. Yeung Wai Hung, Peter

Mrs. Chu Ho Miu Hing

Hong Kong, 8 July 2016