



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 15 August 2018 are set out below:

Executive Directors

Dr. Li Ai Guo

Mr. Chong Kok Leong

Mr. Zhuang Miaozhong

Independent Non-Executive Directors

Mr. Choy Hiu Fai, Eric

Mr. Huang Lizhi

Mr. Ng Kay Kwok

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

Audit Committee

Mr. Ng Kay Kwok (*Chairman*)

Mr. Choy Hiu Fai, Eric

Mr. Huang Lizhi

Remuneration Committee

Mr. Choy Hiu Fai, Eric (*Chairman*)

Mr. Huang Lizhi

Mr. Ng Kay Kwok

Nomination Committee

Mr. Choy Hiu Fai, Eric (*Chairman*)

Mr. Huang Lizhi

Mr. Ng Kay Kwok

Hong Kong, 15 August 2018