



**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 are set out below:

***Executive Directors***

Mr. Chong Kok Leong

Mr. Zhuang Miao Zhong

***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 June 2020