



C C Land Holdings Limited

中渝置地控股有限公司

(Incorporated in Bermuda with limited liability)

Website: www.ccland.com.hk

(Stock Code: 1224)

List of Directors and their Role and Function

The members of the board of directors and committees of C C Land Holdings Limited are set out below:

Executive directors

Mr. Cheung Chung Kiu (*Chairman*)

Dr. Lam How Mun Peter (*Deputy Chairman & Managing Director*)

Mr. Wong Chi Keung (*Deputy Chairman*)

Mr. Leung Wai Fai

Independent non-executive directors

Mr. Lam Kin Fung Jeffrey

Mr. Leung Yu Ming Steven

Mr. Luk Yu King James

Audit Committee

Mr. Lam Kin Fung Jeffrey (*Chairman*)

Mr. Leung Yu Ming Steven

Mr. Luk Yu King James

Nomination Committee

Mr. Cheung Chung Kiu (*Chairman*)

Dr. Lam How Mun Peter

Mr. Lam Kin Fung Jeffrey

Mr. Leung Yu Ming Steven

Mr. Luk Yu King James

Remuneration Committee

Mr. Leung Yu Ming Steven (*Chairman*)

Mr. Cheung Chung Kiu

Dr. Lam How Mun Peter

Mr. Lam Kin Fung Jeffrey

Mr. Luk Yu King James

Hong Kong, 22 May 2023