



## **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](http://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

Ms. Cheung Elaine Yu Ling

#### **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, 30 December 2024