



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 (“Board”) 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. Tsang Wai Choi (*Deputy Chairman*)

Mr. Lam Hiu Lo

Mr. Leung Chun Cheong

Mr. Leung Wai Fai

Ms. Poon Ho Yee Agnes

Non-executive director

Mr. Wong Yat Fai

Independent non-executive directors

Mr. Lam Kin Fung Jeffrey

Mr. Leung Yu Ming Steven

Dr. Wong Lung Tak Patrick

There are three Board committees. The membership information of these committees on which each Board member serves are set out below.

Audit Committee

Mr. Lam Kin Fung Jeffrey (*Chairman*)

Mr. Leung Yu Ming Steven

Dr. Wong Lung Tak Patrick

Nomination Committee

Mr. Cheung Chung Kiu (*Chairman*)

Dr. Lam How Mun Peter

Mr. Lam Kin Fung Jeffrey

Mr. Leung Yu Ming Steven

Dr. Wong Lung Tak Patrick

Remuneration Committee

Mr. Leung Yu Ming Steven (*Chairman*)

Mr. Cheung Chung Kiu

Dr. Lam How Mun Peter

Mr. Lam Kin Fung Jeffrey

Dr. Wong Lung Tak Patrick

Hong Kong, 18 May 2012