



## **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 (“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. Leung Chun Cheong

Mr. Leung Wai Fai

#### **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, 12 July 2012