

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“Board”) of Hanison Construction Holdings Limited are set out below.

Non-executive Chairman

Mr. Cha Mou Daid, Johnson

Executive Directors

Mr. Wong Sue Toa, Stewart (Managing Director)

Mr. Tai Sai Ho (General Manager)

Mr. Chow Ka Fung

Non-executive Director

Dr. Lam Chat Yu

Independent Non-executive Directors

Mr. Chan Pak Joe

Dr. Lau Tze Yiu, Peter

Dr. Chan Fan Cheong, Tony

Ms. Hao Quan

There are 5 Board committees and the members of these committees are as follows:

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	General Business Committee	Property Acquisition/ Disposal Committee
Cha Mou Daid, Johnson					
Wong Sue Toa, Stewart		M	M	C	C
Tai Sai Ho		M	M	M/AC	M/AC
Chow Ka Fung				M	M
Lam Chat Yu					
Chan Pak Joe	M	C	M		
Lau Tze Yiu, Peter	C	M	M		
Chan Fan Cheong, Tony	M	M	C		
Hao Quan			M		

Notes:

C Chairman of the committee

AC Acting Chairman of the committee

M Member of the committee