

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 Directors

Mr. Cha Mou Daid, Johnson
Dr. Zhang Wei

Executive Directors

Mr. Wong Sue Toa, Stewart (Managing Director)
Mr. Tai Sai Ho (General Manager)

Independent Non-executive Directors

Mr. Chan Pak Joe
Dr. Lau Tze Yiu, Peter
Dr. Sun Tai Lun

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

- (1) **Audit Committee**
Dr. Lau Tze Yiu, Peter (Chairman)
Mr. Chan Pak Joe
Dr. Sun Tai Lun
- (2) **Nomination Committee**
Mr. Chan Pak Joe (Chairman)
Mr. Wong Sue Toa, Stewart
Mr. Tai Sai Ho
Dr. Lau Tze Yiu, Peter
Dr. Sun Tai Lun

- (3) **Remuneration Committee**
 Dr. Sun Tai Lun (Chairman)
 Mr. Wong Sue Toa, Stewart
 Mr. Tai Sai Ho
 Mr. Chan Pak Joe
 Dr. Lau Tze Yiu, Peter
- (4) **General Business Committee**
 Mr. Wong Sue Toa, Stewart (Chairman)
 Mr. Tai Sai Ho
- (5) **Property Acquisition/Disposal Committee**
 Mr. Wong Sue Toa, Stewart (Chairman)
 Mr. Tai Sai Ho

The table below sets out the membership information of these committees on which certain Board members serve:

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee	General Business Committee	Property Acquisition/ Disposal Committee
Cha Mou Daid, Johnson						
Zhang Wei						
Wong Sue Toa, Stewart			M	M	C	C
Tai Sai Ho			M	M	M/AC	M/AC
Chan Pak Joe		M	C	M		
Lau Tze Yiu, Peter		C	M	M		
Sun Tai Lun		M	M	C		

Notes:

- C Chairman of the relevant Board committees
 AC Acting Chairman of the relevant Board committees
 M Member of the relevant Board committees

Hong Kong, 9 November 2020