

# Kong Shum Union Property Management (Holding) Limited

## 港深聯合物業管理(控股)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8181)

### List of Directors and their Role and Function

The updated information of the members of the board (the “**Board**”) of directors (the “**Directors**”) of Kong Shum Union Property Management (Holding) Limited (the “**Company**”) are set out below:

#### Executive Directors

Mr. Ho Ying Cheung (Chairman)  
Mr. Ho Ying Choi (Chief executive officer)  
Mr. Liu Dan  
Mr. Shum Lok To

#### Non-executive Directors

Mr. Kam Tak Yeung  
Mr. Tso Ping Cheong, Brian

#### Independent Non-executive Directors

Mr. Cheung Kwong Wai  
Mr. Tong Sze Chung  
Mr. So Chung Shing  
Mr. Wong Tsz Ho

There are three Board committees. The table below provides membership information of these committees on which each Board members serves.

Directors \ Board Committees	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Ho Ying Cheung	–	–	Chairman
Mr. Ho Ying Choi	–	Member	Member
Mr. Liu Dan	–	–	–
Mr. Shum Lok To	–	–	–
Mr. Kam Tak Yeung	–	–	–
Mr. Tso Ping Cheong, Brian	–	–	–
Mr. Cheung Kwong Wai	Member	–	Member
Mr. Tong Sze Chung	Chairman	Chairman	Member
Mr. So Chung Shing	Member	Member	Member
Mr. Wong Tsz Ho	Member	Member	Member

Hong Kong, 21 January 2015