



LAI FUNG HOLDINGS

Lai Fung Holdings Limited
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1125)

List of Directors and their Roles and Functions

The board of directors (the “**Board**”) of Lai Fung Holdings Limited (the “**Company**”) currently comprises 11 Directors. Their respective names, roles and principal functions are set out below:

Board	Board Committee	Audit Committee	Executive Committee	Nomination Committee	Remuneration Committee
Executive Directors					
Mr. Chew Fook Aun (Chairman) (AR1)	—	—	M	C	M
Mr. Lam Kin Hong, Matthew (Executive Deputy Chairman)	—	—	—	—	—
Mr. Lam Hau Yin, Lester (Chief Executive Officer) (AR1) (AR2) <i>(also alternate Director to Madam U Po Chu)</i>	—	—	M	—	—
Mr. Cheng Shin How	—	—	M	—	—
Mr. Lee Tze Yan, Ernest	—	—	M	—	—
Madam U Po Chu	—	—	—	—	—
Independent Non-executive Directors					
Mr. Ku Moon Lun	M	—	—	—	M
Mr. Lam Bing Kwan	M	—	—	—	C
Mr. Law Kin Ho	C	—	—	—	M
Mr. Mak Wing Sum, Alvin	M	—	—	M	—
Mr. Shek Lai Him, Abraham	—	—	—	M	—

Notes:

AR1 Authorised Representative appointed under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited

AR2 Authorised Representative appointed under the Companies Ordinance (Chapter 622 of the laws of Hong Kong) to accept service of process and notices on the Company’s behalf

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 28 January 2022