



CK ASSET HOLDINGS LIMITED

長江實業集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1113)

List of Directors and their Roles and Functions

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

Executive Directors

LI Tzar Kuoi, Victor *Chairman and Managing Director*

KAM Hing Lam *Deputy Managing Director*

IP Tak Chuen, Edmond *Deputy Chairman*

CHUNG Sun Keung, Davy

CHIU Kwok Hung, Justin

CHOW Wai Kam, Raymond

PAU Yee Wan, Ezra

Independent Non-executive Directors

CHEONG Ying Chew, Henry

CHOW Nin Mow, Albert

HUNG Siu-lin, Katherine

Donald Jeffrey ROBERTS

Stephen Edward BRADLEY

KWOK Eva Lee

SNG Sow-mei alias Poon Sow Mei

LAM Siu Hong, Donny

LEE Wai Mun, Rose

There are five Board committees. The table below provides membership information of these committees on which the Board members serve.

Directors	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Sustainability Committee*	Executive Committee*
LI Tzar Kuoi, Victor			M	M		C
KAM Hing Lam						M
IP Tak Chuen, Edmond					C	M
CHUNG Sun Keung, Davy						M
CHIU Kwok Hung, Justin						M
CHOW Wai Kam, Raymond						M
PAU Yee Wan, Ezra						M
CHEONG Ying Chew, Henry		C	M		M	
CHOW Nin Mow, Albert		M				
HUNG Siu-lin, Katherine		M	C			
Donald Jeffrey ROBERTS		M		M		
Stephen Edward BRADLEY		M		C	M	
KWOK Eva Lee						
SNG Sow-mei alias Poon Sow Mei						
LAM Siu Hong, Donny		M				
LEE Wai Mun, Rose		M				

Notes:

* also comprises other key personnel

C Chairperson of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 1st April, 2024