



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 Managing Director*

CHUNG Sun Keung, Davy

CHIU Kwok Hung, Justin

CHOW Wai Kam, Raymond

PAU Yee Wan, Ezra

WOO Chia Ching, Grace

Independent Non-executive Directors

CHEONG Ying Chew, Henry

CHOW Nin Mow, Albert

HUNG Siu-lin, Katherine

Colin Stevens RUSSEL

Donald Jeffrey ROBERTS

Stephen Edward BRADLEY

There are 5 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
WOO Chia Ching, Grace						M
CHEONG Ying Chew, Henry	C		M		M	
CHOW Nin Mow, Albert	M					
HUNG Siu-lin, Katherine	M		C			
Colin Stevens RUSSEL	M					
Donald Jeffrey ROBERTS	M			M		
Stephen Edward BRADLEY	M			C		

Notes:

* *also comprises other key personnel*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 1st December, 2020