



Pacific Century  
Premium Developments  
盈科大衍地產發展

**PACIFIC CENTURY PREMIUM DEVELOPMENTS LIMITED**

**盈科大衍地產發展有限公司\***

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 00432)**

**List of Directors and their Roles and Functions**

The members of the board of directors ("**Board**") of Pacific Century Premium Developments Limited are set out below:

**Executive Directors:**

Li Tzar Kai, Richard  
Benjamin Lam Yu Yee (Deputy Chairman and Group Managing Director)  
Hui Hon Hing, Susanna

**Non-Executive Directors:**

Lee Chi Hong, Robert (Non-Executive Chairman)  
Dr Allan Zeman, GBM, GBS, JP

**Independent Non-Executive Directors:**

Prof Wong Yue Chim, Richard, SBS, JP  
Chiang Yun  
Dr Vince Feng

There are four Board committees. The membership information of these committees on which each Board member serves are set out below:

**Executive Committee:**

Li Tzar Kai, Richard (Chairman)  
Benjamin Lam Yu Yee

**Remuneration Committee:**

Chiang Yun (Chairlady)  
Li Tzar Kai, Richard  
Prof Wong Yue Chim, Richard, SBS, JP

**Nomination Committee:**

Dr Vince Feng (Chairman)  
Li Tzar Kai, Richard  
Prof Wong Yue Chim, Richard, SBS, JP  
Dr Allan Zeman, GBM, GBS, JP  
Chiang Yun

**Audit Committee:**

Prof Wong Yue Chim, Richard, SBS, JP (Chairman)  
Chiang Yun  
Dr Vince Feng

*\* For identification only*

Hong Kong, 11 February 2020