



# CAPITAL ESTATE LIMITED

## 冠中地產有限公司

*(Incorporated in Hong Kong with limited liability)*

(Stock Code: 193)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors of Capital Estate Limited are set out below:

#### **EXECUTIVE DIRECTORS**

Sio Tak Hong (*Chairman*)

Chu Nin Yiu, Stephen (*Chief Executive Officer*)

Chu Nin Wai, David (*Deputy Chairman*)

Lau Chi Kan, Michael

#### **INDEPENDENT NON-EXECUTIVE DIRECTORS**

Li Sze Kuen, Billy

Wong Kwong Fat

Leung Kam Fai

There are 3 Board committees and the below provides membership information of these committee on which each Board member serves:

#### **AUDIT COMMITTEE**

Li Sze Kuen, Billy (*Chairman*)

Wong Kwong Fat

Leung Kam Fai

#### **REMUNERATION COMMITTEE**

Leung Kam Fai (*Chairman*)

Li Sze Kuen, Billy

Wong Kwong Fat

Chu Nin Yiu, Stephen

#### **NOMINATION COMMITTEE**

Wong Kwong Fat (*Chairman*)

Li Sze Kuen, Billy

Leung Kam Fai

Chu Nin Yiu, Stephen

30 March 2012