

Sino Land Company Limited (the “Company”)

The directors who have served on the boards of the subsidiaries of the Company included in the annual consolidated financial statements for the financial year ended 30th June, 2018 during the year and up to 30th August, 2018 (the date of the directors’ report of the Company) are set out below:

Mr. AU YEUNG Kwong Ying
Mr. CHAN Heng Wing
Mr. CHAN Wing Kwong, Ringo
Ms. CHAN Yam Ling, Ronnie
Mr. CHENG Wing Choy *
Ms. CHEUNG Bo Yuk
Ms. CHEUNG Man Yee
Mr. CHOW Hou Man (alternate director)
Mr. CHUANG Ka Pun, Albert
Mr. HO Shut Kan
Mr. HUNG Ting Ho, Richard
Ms. IP Mo Lin, Alice
Mr. KAN Sze Man
Ms. KOH Kah Sek
Mr. KWAN Chi Wah
Mr. KWOK Kai Ho, Jonathan (alternate director)
Dr. KWOK Ping Sheung, Walter
Mr. LAM Kwong Wai
Ms. LAU Sze Tak, Michelle
Mr. LEE Ching Keung, Gordon
Ms. LEE Velencia (also as alternate director)
Ms. LI Suk Fun
Mr. LIU Sing Chak *
Ms. LUI Wai Yu, Paddy
Mr. LUI Wing Kwong, Gilbert
Mr. LUI Yiu Wah, Alexander
Mr. MAN Ho Shun
Mr. NG Chee Siong, Robert
Mr. NG Chee Tat, Philip
Mr. NG Jonathan James Yong Ze
Ms. NG Mien Hua, Nikki (alternate director)

Ms. NG Mien Yi, Jeanne
Mrs. NG Saw Kheng
Ms. NG Siok Giok
Mr. NG Wai Hong
Mr. NG Win Kong, Daryl
Mr. NG Win Loong, David
Mr. NG Win Yew, Alexander
Mr. NGIAM Tong Dow *
Mr. SETO Kin Chung
Ms. SHAW Lay See *
Ms. SHEK Mun Yee
Mr. TAN Teck Huat *
Mr. TANG Chun Fai
Mr. TIN Sio Un, Victor
Mr. TOH Hock Ghim
Mr. Giovanni VITERALE
Ms. WAN Tsz Mei
Ms. WONG Shui Ling
Ms. YAU Wai Fong, Cynthia *
Ms. YEO Guat Eng
Mr. YEUNG Kwong, Sunny
Ms. YEUNG Yuen Yi, Elaine
Mr. YIU Chi Wai, Albert
Mr. YU Kam Wah

* no longer a director of any subsidiaries of the Company as at 30th August, 2018