



瑞安建業有限公司*
SOCAM Development Limited
(Incorporated in Bermuda with limited liability)
(Stock Code: 983)

List of Directors and their Roles and Functions

The members of the Board of Directors (the “Board”) of SOCAM Development Limited (the “Company”) are set out below:

Executive Directors

Mr. Lo Hong Sui, Vincent (Chairman)

Mr. Wong Fook Lam, Raymond (Managing Director and Chief Financial Officer)

Non-executive Directors

Mr. Tsang Kwok Tai, Moses

Mr. Gerrit Jan de Nys

Independent Non-executive Directors

Ms. Li Hoi Lun, Helen

Mr. Chan Kay Cheung

Mr. William Timothy Addison

There are 6 Board Committees. The table below provides membership information of these Committees on which a Board member serves.

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee	Finance Committee	Investment Committee	Executive Committee [#]
Vincent H S Lo	–	M	C	–	–	M
Raymond F L Wong	–	–	–	M	C	C
Moses K T Tsang	–	–	–	M	–	–
Gerrit J de Nys	M	–	–	C	–	–
Helen H L Li	M	C	M	–	M	–
K C Chan	C	M	M	M	M	–
William T Addison	–	–	–	M	M	–

Notes:

Other members of the Executive Committee are not Directors of the Company

C Chairman of the relevant Board Committee

M Member of the relevant Board Committee