



HARBOUR CENTRE DEVELOPMENT LIMITED

(Incorporated in Hong Kong with limited liability)

Stock Code: 51

List of Directors and their Role and Function

The members of the board of Directors (“Board”) of Harbour Centre Development Limited are set out below:-

Mr. Stephen T. H. Ng (*Chairman*)

Mr. Kevin C. Y. Hui

Mr. Roger K. H. Luk, BBS, JP*

Mr. Peter Z. K. Pao

Mr. Michael T. P. Sze*

Mr. Brian S. K. Tang*

Hon. Frankie C. M. Yick, SBS, JP

(* Independent Non-executive Directors)

There are three Board committees. The table below provides membership information of these committees.

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Stephen T. H. Ng			C	M
Roger K. H. Luk		M		
Michael T. P. Sze		C	M	C
Brian S. K. Tang		M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 15 October 2018