



**CK ASSET HOLDINGS LIMITED**  
**長江實業集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*  
(Stock Code: 1113)

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

The members of the board of directors (“Board”) of CK Asset Holdings Limited are set out below.

**Executive Directors**

LI Tzar Kuoi, Victor *Chairman and Managing Director*  
KAM Hing Lam *Deputy Managing Director*  
IP Tak Chuen, Edmond *Deputy Managing Director*  
CHUNG Sun Keung, Davy  
CHIU Kwok Hung, Justin  
CHOW Wai Kam, Raymond  
PAU Yee Wan, Ezra

**Independent Non-executive Directors**

CHEONG Ying Chew, Henry  
CHOW Nin Mow, Albert  
HUNG Siu-lin, Katherine  
Donald Jeffrey ROBERTS  
Stephen Edward BRADLEY  
KWOK Eva Lee  
SNG Sow-mei alias Poon Sow Mei  
LAM Siu Hong, Donny  
LEE Wai Mun, Rose

There are five Board committees. The table below provides membership information of these committees on which the Board members serve.

<b>Directors</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Sustainability Committee*</b>	<b>Executive Committee*</b>
LI Tzar Kuoi, Victor			M	M		C
KAM Hing Lam						M
IP Tak Chuen, Edmond					C	M
CHUNG Sun Keung, Davy						M
CHIU Kwok Hung, Justin						M
CHOW Wai Kam, Raymond						M
PAU Yee Wan, Ezra						M
CHEONG Ying Chew, Henry		C	M		M	
CHOW Nin Mow, Albert		M				
HUNG Siu-lin, Katherine		M	C			
Donald Jeffrey ROBERTS		M		M		
Stephen Edward BRADLEY		M		C	M	
KWOK Eva Lee						
SNG Sow-mei alias Poon Sow Mei						
LAM Siu Hong, Donny		M				
LEE Wai Mun, Rose		M				

Notes:

\* also comprises other key personnel

C Chairperson of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 18th December, 2023