



**REDCO PROPERTIES GROUP LIMITED**  
**力高地產集團有限公司**  
*(incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 1622)**

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

The members of the board of directors (the “**Board**”) of Redco Properties Group Limited are set out below.

**Executive Directors**

Mr. Wong Yeuk Hung  
 Mr. Huang Ruqing  
 Mr. Tang Chengyong  
 Mr. Wang Weifeng

**Independent Non-executive Directors**

Dr. Wong Yau Kar, David GBS, BBS, JP  
 Mr. Chau On Ta Yuen SBS, BBS  
 Mr. Yip Tai Him  
 Mr. Chow Kwong Fai, Edward JP

There are three Board committees. The table below provides membership information of these committees on which each Board member serves:

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Wong Yeuk Hung				
Mr. Huang Ruqing			M	C
Mr. Tang Chengyong				
Mr. Wang Weifeng				
Dr. Wong Yau Kar, David GBS, BBS, JP		M		M
Mr. Chau On Ta Yuen SBS, BBS		M	M	M
Mr. Yip Tai Him		M	C	
Mr. Chow Kwong Fai, Edward JP		C		

Notes:

C Chairman of the relevant Board committees  
 M Member of the relevant Board committees

Hong Kong, 16 April 2019