



**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 Ruoqing  
 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

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

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Wong Yeuk Hung			
Mr. Huang Ruoqing		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	C	C	

Notes:

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

Hong Kong, 26 November 2019