

List of directors who have served on the boards of the subsidiaries of Kowloon Development Company Limited (the “Subsidiaries”) during the year ended 31 December 2017 (the “Year”) and up to 27 March 2018, being the date of the Directors’ Report of Kowloon Development Company Limited for the Year, are set out below:

(In alphabetical order)

Au-Yeung Chi Hung, Alex
Cheung Wo Sin
Chio Koc Ieng
Chu Chin Nang, Ronald
Chu Pui Kun
Chung Suk Ping, Ricky
Dong Yawen
Fung Ping Chung, Gordon
Hung Hing Bun
Kam Chun Wang
Kwong Kwok Kwong
Lai Ka Fai
Lam Yung Hei
Lei Tsun Ming*
Leung Che Hung, Timothy*
Liang Wei
Liu Kwong Sang
Mang Ka Wing, Terence
Ng Chi Man
Or Pui Kwan
Or Pui Ying, Peranza
Or Wai Sheun
Siu Leung Yau*
Teo Geok Tien, Maurice
Tsui Wai Ling, Carlye
U Sio Man
Vistra (Curacao) N.V. #
Yvonne Maria Wimmers-Theuns
Wong Yuk Ching
Yeung Kwok Kwong
Yip Wai King
Yip Yuk Pui
盧占義
王勝林
楊廣義

* No longer as directors of the Subsidiaries as at 27 March 2018

The Subsidiaries in which it serves as corporate directors are incorporated in places other than Hong Kong

於二零一七年十二月三十一日止年度（「本年度」）內及截至二零一八年三月二十七日（即九龍建業有限公司於本年度之董事會報告之日期），出任九龍建業有限公司之附屬公司（「附屬公司」）董事會之董事名單如下：

（依姓氏英文次序排列）

歐陽志雄
張和善
焦邨瑛
朱展能
朱沛權
鍾淑冰
董亞文
馮秉仲
孔慶斌
甘振宏
鄺國光
黎家輝
林勇禧
李俊鳴*
梁志雄*
梁偉
廖廣生
孟家榮
吳志文
柯沛鈞
柯沛縈
柯為湘
蕭亮有*
Teo Geok Tien, Maurice
徐尉玲
U Sio Man
Vistra (Curacao) N.V. #
Yvonne Maria Wimmers-Theuns
黃玉清
楊國光
葉惠琮
葉沃培
盧占義
王勝林
楊廣義

* 於二零一八年三月二十七日已不再為附屬公司之董事

由法人團體出任董事之附屬公司乃於香港以外之地點註冊成立