



**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  
WOO Chia Ching, Grace

**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

There are 5 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
WOO Chia Ching, Grace						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				

*Notes:*

\* *also comprises other key personnel*

C *Chairman of the relevant Board committees*

M *Member of the relevant Board committees*

Hong Kong, 31st December, 2022