



LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of Directors (the “**Director(s)**”) of CSI Properties Limited with effect from 27 November 2025 are set out below:

Executive Directors

Mr. Chung Cho Yee, Mico (*Chairman*)
Mr. Kan Sze Man
Mr. Chow Hou Man
Mr. Ho Lok Fai
Mr. Leung King Yin, Kevin
Ms. Chung Yuen Tung, Jasmine

Non-Executive Director

Mr. Lo Hing Hung (*with Mr. Ip Ho Wang as his alternate*)

Independent Non-executive Directors

Mr. Shek Lai Him, Abraham, *GBS, JP*
Dr. Lo Wing Yan, William, *JP*
Mr. Chak Hubert
Mr. Yip Ka Kay

There are 4 Board committees. The membership information of these committees on which each Board member serves are set out below:

Executive Committee

Mr. Chung Cho Yee, Mico (*Chairman*)
Mr. Kan Sze Man
Mr. Chow Hou Man
Mr. Ho Lok Fai
Mr. Leung King Yin, Kevin
Ms. Chung Yuen Tung, Jasmine

Audit Committee

Mr. Chak Hubert (*Chairman*)

Mr. Shek Lai Him, Abraham, *GBS, JP*

Dr. Lo Wing Yan, William, *JP*

Remuneration Committee

Dr. Lo Wing Yan, William, *JP (Chairman)*

Mr. Chung Cho Yee, Mico

Mr. Chak Hubert

Nomination Committee

Mr. Chung Cho Yee, Mico (*Chairman*)

Ms. Chung Yuen Tung, Jasmine

Mr. Chak Hubert

Dr. Lo Wing Yan, William, *JP*

Mr. Yip Ka Kay

Hong Kong, 27 November 2025

** For identification purpose only*