



瑞安建業有限公司\*  
**SOCAM Development Limited**  
(Incorporated in Bermuda with limited liability)  
(Stock Code: 983)

## List of Directors and their Roles and Functions

The members of the Board of Directors (the “Board”) of SOCAM Development Limited (the “Company”) are set out below:

### Executive Directors

Mr. Lo Hong Sui, Vincent (Chairman)  
Mr. Lee Chun Kong, Freddy (Chief Executive Officer)

### Non-executive Director

Ms. Lo Bo Yue, Stephanie

### Independent Non-executive Directors

Ms. Li Hoi Lun, Helen  
Mr. Chan Kay Cheung  
Mr. William Timothy Addison  
Mr. Lau Ping Cheung, Kaizer

There are 6 Board Committees. The table below provides membership information of these Committees on which a Board member serves.

<b>Board Committee</b> <b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Finance Committee</b>	<b>Investment Committee</b>	<b>Executive Committee<sup>#</sup></b>
Vincent H S Lo	–	M	C	–	–	M
Freddy C K Lee	–	–	–	C	C	C
Stephanie B Y Lo	–	M	M	–	–	–
Helen H L Li	M	C	M	M	M	–
K C Chan	C	M	M	M	M	–
William T Addison	M	M	M	M	M	–
Kaizer P C Lau	M	M	M	M	M	–

Notes:

- # Other members of the Executive Committee are not Directors of the Company
- C Chairman of the relevant Board Committee
- M Member of the relevant Board Committee