



雅居物業管理
Modern Living Property Management

Modern Living Investments Holdings Limited

雅居投資控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(the “Company”, Stock Code: 8426)

List of Directors and their Role and Function

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Modern Living Investments Holdings Limited (the “**Company**”) are set out below.

Executive Directors

Mr. Ho Chu Ming (*Chairman*)

Mr. Ng Fuk Wah (*Chief Executive Officer*)

Mr. Sung Alfred Lee Ming

Mr. Tang Kong Fuk

Non-executive Director

Ms. Tam Mo Kit

Independent Non-executive Directors

Mr. Wong Siu Fai Albert

Mr. Ng Kee Fat Ronny

Mr. Wong Bay

There are 3 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
Ho Chu Ming			
Ng Fuk Wah			
Sung Alfred Lee Ming			
Tang Kong Fuk			
Wong Siu Fai Albert	Chairman	Member	Member
Ng Kee Fat Ronny	Member	Chairman	Member
Wong Bay	Member	Member	Chairman

Hong Kong, 18 October 2021