



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

Mr. Pang Yat Ting, Dominic

Mr. Xu Jianhua, Jerry

Ir Dr. Pang Yat Bond, Derrick *JP*

Mr. Shea Chun Lok, Quadrant

### Non-executive Director

Ms. Tam Mo Kit

### Independent Non-executive Directors

Mr. Wong Siu Fai Albert

Mr. Ng Kee Fat Ronny

Mr. Wong Bay

Ms. Fung Nancy Ruth

Mr. Yu Cheeric

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
Mr. Wong Siu Fai Albert	Chairman	Member	Member
Mr. Ng Kee Fat Ronny	Member	Chairman	Member
Mr. Wong Bay	Member	Member	Chairman

Hong Kong, 6 March 2024