

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 of directors (the “**Board**”) of 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 Directors

Ms. Tam Mo Kit

Mr. Tam Kam Cheung Patrick

Independent Non-executive Directors

Dr. Chan Man Wai

Mr. Wong Siu Fai Albert

Mr. Ng Kee Fat Ronny

The Board has established three standing Board Committees. The table below provides membership information of these committees on which each Board member serves:-

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee
Dr. Chan Man Wai	Member	Member	Chairman
Mr. Wong Siu Fai Albert	Chairman	Member	Member
Mr. Ng Kee Fat Ronny	Member	Chairman	Member

Hong Kong, 9 November 2017