



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)

(Stock Code: 08426)

## List of Directors and their Roles and Functions

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

Ir Dr. Pang Yat Bond, Derrick *JP (Chairman)*  
Mr. Pang Yat Ting, Dominic *(Chief Executive Officer)*  
Mr. Ho Chu Ming  
Mr. Ng Fuk Wah  
Mr. Xu Jianhua, Jerry  
Mr. Chan Lok Ming  
Ms. Chan Yuen Sze

### Independent Non-executive Directors

Mr. Ng Kee Fat Ronny  
Mr. Wong Bay  
Mr. Yu Cheeric  
Ms. Fung Nancy Ruth

There are three 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 |
| Ir. Dr. Pang Yat Bond, Derrick |                 | Member                 | Chairman             |
| Mr. Ng Kee Fat Ronny           | Member          | Member                 | Member               |
| Mr. Wong Bay                   | Member          | Member                 | Member               |
| Mr. Yu Cheeric                 | Chairman        | Member                 | Member               |
| Ms. Fung Nancy Ruth            | Member          | Chairlady              | Member               |

Hong Kong, 1 September 2026