



Tsim Sha Tsui Properties Limited

(Incorporated in Hong Kong with limited liability)

(Stock Code: 247)

List of Directors and their Role and Function

The members of the board of Directors (“Board”) of Tsim Sha Tsui Properties Limited are set out below:

Executive Directors

Robert Ng Chee Siong, Chairman

Daryl Ng Win Kong, JP, Deputy Chairman

Non-Executive Director

Ronald Joseph Arculli, GBM, CVO, GBS, OBE, JP

Independent Non-Executive Directors

Allan Zeman, GBM, GBS, JP

Adrian David Li Man-kiu, JP

Steven Ong Kay Eng

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee Director	Audit Committee	Nomination Committee	Remuneration Committee
Robert Ng Chee Siong		C	
Allan Zeman	M	M	M
Adrian David Li Man-kiu	C	M	M
Steven Ong Kay Eng	M		C
Daryl Ng Win Kong			M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 1 November 2017