

Tsim Sha Tsui Properties Limited (the “Company”)

The directors who have served on the boards of the subsidiaries of the Company included in the annual consolidated financial statements for the financial year ended 30th June, 2016 during the year and up to 24th August, 2016 (the date of the directors’ report of the Company) are set out below and those marked with an asterisk * are resigned directors as at 24th August, 2016:

The Honourable Ronald Joseph ARCULLI
Mr. AU YEUNG Kwong Ying
Mr. CHAN Heng Wing
Mr. CHAN Wing Kwong, Ringo
Ms. CHAN Yam Ling, Ronnie
Mr. CHENG Wing Choy *
Ms. CHEUNG Bo Yuk
Ms. CHEUNG Choi Ngor (alternate director)
Ms. CHEUNG Man Yee
Mr. CHIA Boon Pin
Ms. CHONG Lay Guan @ Lay Guan SMITH *
Mr. HO Shut Kan
Ms. IP Mo Lin, Alice
Ms. KOH Kah Sek
Mr. KWAN Chi Wah
Mr. KWOK Kai Ho, Jonathan (alternate director)
Dr. KWOK Ping Sheung, Walter
Mr. LAM Kwong Wai
Ms. LAU Sze Tak, Michelle
Mr. LEE Ching Keung, Gordon
Ms. LEE Velencia (also as alternate director)
Mr. LI Man-kiu, Adrian David
Ms. LI Suk Fun
Mr. LIM Weng Hua, Francis *
Mr. LIU Sing Chak
Ms. LUI Wai Yu, Paddy
Mr. LUI Wing Kwong, Gilbert
Mr. LUI Yiu Wah, Alexander
Mr. MAN Ho Shun
Mr. NG Chee Siong, Robert

Mr. NG Chee Tat, Philip
Mr. NG Chun Man *
Mr. NG Jonathan James Yong Ze
Ms. NG Mien Hua, Nikki (alternate director)
Ms. NG Mien Yi, Jeanne
Mrs. NG Saw Kheng
Ms. NG Siok Giok
Ms. NG Siok Keow
Mr. NG Wai Hong
Mr. NG Win Kong, Daryl
Mr. NG Win Loong, David
Mr. NG Win Yew, Alexander
Mr. NG Yuk Fung, Peter
Mr. NGIAM Tong Dow
Mr. ONG Kay Eng, Steven
Mr. SETO Kin Chung
Ms. SHEK Mun Yee
Ms. TAN Siok Hwee (alternate director) *
Mr. TAN Teck Huat
Mr. TANG Chun Fai
Mr. TIN Sio Un, Victor
Mr. TOH Hock Ghim
Mr. Giovanni VITERALE
Ms. WAN Tsz Mei
Mr. WONG Cho Bau
Ms. WONG Shui Ling
Ms. YAU Wai Fong, Cynthia
Ms. YEO Guat Eng
Ms. YEUNG Yuen Yi, Elaine
Mr. YIK Yen Shan, Vincent
Mr. YIU Chi Wai, Albert
Mr. YU Kam Wah
Dr. Allan ZEMAN