

**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, 2015 during the year and up to 26th August, 2015 (the date of the directors’ report of the Company) are set out below and those marked with an asterisk \* are resigned directors as at 26th August, 2015:

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 \*  
Mr. CHEUK Chun Yin, Albert \*  
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  
Mr. KWAN Chi Wah  
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

Ms. NG Mien Hua, Nikki (alternate director)  
Ms. NG Mien Yi, Jeanne  
Mrs. NG Saw Kheng  
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  
Ms. TSANG Ka Ying \*  
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. YU Kam Wah  
Ms. YUEN Zin Wan \*  
Dr. Allan ZEMAN