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SOUTHEAST ASIA PROPERTIES & FINANCE LIMITED

華信地產財務有限公司

(Incorporated in Hong Kong with limited liability)

Stock Code: 252

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of board of directors (the “**Board**”) of Southeast Asia Properties & Finance Limited are set out below:

Executive Directors

Mr. Chua Nai Tuen (*Chairman and Managing Director*)

Mr. Nelson Junior Chua

Mr. Gilson Chua

Non-Executive Directors

Mr. Chan Man Hon, Eric

Mr. Jimmy Siy Tiong

Mr. Tsai Han Yung

Ms. Vivian Chua

Independent Non-Executive Directors

Mr. Chan Siu Ting

Mr. James L. Kwok

Mr. Wong Shek Keung

Mr. Tsui Ka Wah

There are three Board committees. The table below provides membership information of these committees on which the Board members serve:

Directors	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Chua Nai Tuen		Member	Member
Mr. Chan Man Hon, Eric	Member	Member	Member
Mr. Tsai Han Yung	Member		
Mr. Chan Siu Ting	Chairman	Member	Member
Mr. James L. Kwok	Member	Member	Chairman
Mr. Wong Shek Keung	Member		Member
Mr. Tsui Ka Wah	Member	Chairman	

By Order of the Board
Southeast Asia Properties & Finance Limited
Chua Nai Tuen
Chairman and Managing Director

Hong Kong, 15 July 2019

As at the date of this announcement, the Board comprises: (1) Executive Directors: Mr. Chua Nai Tuen, Mr. Nelson Junior Chua, Mr. Gilson Chua; (2) Non-executive Directors: Mr. Chan Man Hon, Eric, Mr. Jimmy Siy Tiong, Mr. Tsai Han Yung, Ms. Vivian Chua; and (3) Independent Non-executive Directors: Mr. Chan Siu Ting, Mr. James L. Kwok, Mr. Wong Shek Keung, Mr. Tsui Ka Wah.