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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 (the “**Company**”) are set out below:

Executive Directors

Mr. Chua Nai Tuen (*Chairman*)

Mr. Nelson Junior Chua (*Managing Director*)

Mr. Richard Sy Tan

Non-Executive Directors

Mr. Chan Man Hon, Eric

Mr. Tsai Han Yung

Ms. Vivian Chua

Ms. Shirley Tan Siy

Independent Non-Executive Directors

Mr. Chan Siu Ting

Mr. Tsui Ka Wah

Dr. Luk Siu Chuen

Mr. Kam Cheuk Sun

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		Chairman	Member
Mr. Chan Man Hon, Eric	Member	Member	Member
Mr. Tsai Han Yung	Member		
Mr. Chan Siu Ting	Chairman	Member	Member
Mr. Tsui Ka Wah	Member	Member	Chairman
Dr. Luk Siu Chuen	Member		Member
Mr. Kam Cheuk Sun	Member	Member	

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

Hong Kong, 22 August 2025

As at the date of this announcement following the conclusion of the annual general meeting of the Company, the Board comprises: (1) Mr. Chua Nai Tuen (Chairman), Mr. Nelson Junior Chua (Managing Director) and Mr. Richard Sy Tan as executive directors; (2) Mr. Chan Man Hon, Eric, Mr. Tsai Han Yung, Ms. Vivian Chua and Ms. Shirley Tan Siy as non-executive directors; and (3) Mr. Chan Siu Ting, Mr. Tsui Ka Wah, Dr. Luk Siu Chuen and Mr. Kam Cheuk Sun as independent non-executive directors.