



ITC CORPORATION LIMITED

(Incorporated in Bermuda with limited liability)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the Board of Directors (the “Board”) of ITC Corporation Limited are set out below:

Executive Directors

Mr. Suen Cho Hung, Paul (*Chairman and Managing Director*)

Ms. Chau Mei Wah, Rosanna (*Deputy Chairman*)

Mr. Sue Ka Lok

Independent Non-executive Directors

Mr. Chu Kin Wang, Peleus

Mr. Lau Yuen Sun, Adrian

Mr. Yam Kwong Chun

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

Directors	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
Sue Ka Lok	–	–	–	Chairman
Chu Kin Wang, Peleus	Chairman	Member	Member	Member
Lau Yuen Sun, Adrian	Member	Chairman	Member	Member
Yam Kwong Chun	Member	Member	Chairman	Member

Hong Kong, 28 March 2017