

Board of Directors, Honourable Chairman and Committees

Chairman & Chief Executive

Kong Qingping

Honourable Chairman

Sun Wen Jie[#]

Executive Directors

Cui Duosheng *Vice Chairman*

Yao Peifu *Vice Chairman*

Hao Jian Min

Wu Jianbin

Xiao Xiao

Jin Xinzhong

Wang Man Kwan, Paul

Non-Executive Director

Cheung Shiu Kit

Independent Non-Executive Directors

Li Kwok Po, David *GBS, OBE, JP*

Lam Kwong Siu

Wong Ying Ho, Kennedy *JP*

[#] not a director of the Company

Authorised Representatives

Kong Qingping

Yao Peifu

Wu Jianbin *(Alternate authorised representative)*

Audit Committee

Li Kwok Po, David *GBS, OBE, JP*^{*}

Lam Kwong Siu

Wong Ying Ho, Kennedy *JP*

Remuneration Committee

Cui Duosheng^{*}

Li Kwok Po, David *GBS, OBE, JP*

Lam Kwong Siu

Wong Ying Ho, Kennedy *JP*

Nomination Committee

Kong Qingping^{*}

Cui Duosheng

Li Kwok Po, David *GBS, OBE, JP*

Lam Kwong Siu

Wong Ying Ho, Kennedy *JP*

^{*} Committee Chairman