

# Board of Directors and Committees

## Board of Directors

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### Chairman and Non-executive Director

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Kong Qingping

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### Honorary Chairman (Non-Board Member)

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Sun Wen Jie

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### Executive Directors

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Zhou Yong (Vice-chairman and Chief Executive Officer)  
Yip Chung Nam  
Fu He  
Zhou Hancheng  
Cheong Chit Sun

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### Independent Non-executive Directors

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Raymond Ho Chung Tai  
Adrian David Li Man Kiu  
Raymond Leung Hai Ming  
Lee Shing See

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### Audit Committee

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Raymond Ho Chung Tai (Chairman)  
Adrian David Li Man Kiu  
Raymond Leung Hai Ming  
Lee Shing See

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### Remuneration Committee

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Kong Qingping (Chairman)  
Raymond Ho Chung Tai  
Adrian David Li Man Kiu  
Raymond Leung Hai Ming  
Lee Shing See

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### Nomination Committee

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Kong Qingping (Chairman)  
Zhou Yong  
Fu He  
Raymond Ho Chung Tai  
Adrian David Li Man Kiu  
Raymond Leung Hai Ming  
Lee Shing See