

Board of Directors and Committees

BOARD OF DIRECTORS

Chairman and Non-executive Director

Kong Qingping

Honorary Chairman (Non-board Member)

Sun Wen Jie

Executive Directors

Zhou Yong (Vice-chairman and Chief Executive Officer)

Yip Chung Nam

Fu He

Zhou Hancheng

Cheong Chit Sun

Independent Non-executive Directors

Raymond Ho Chung Tai

Adrian David Li Man Kiu

Raymond Leung Hai Ming

Lee Shing See

Audit Committee

Raymond Ho Chung Tai (Chairman)

Adrian David Li Man Kiu

Raymond Leung Hai Ming

Lee Shing See

Remuneration Committee

Kong Qingping (Chairman)

Raymond Ho Chung Tai

Adrian David Li Man Kiu

Raymond Leung Hai Ming

Lee Shing See

Nomination Committee

Kong Qingping (Chairman)

Zhou Yong

Fu He

Raymond Ho Chung Tai

Adrian David Li Man Kiu

Raymond Leung Hai Ming

Lee Shing See