

The Board has set up four committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee	Regulatory Compliance Committee
Mr. LU Zhi Cheng		M	M	
Mr. Ben FAN				
Ms. Michelle WONG		M	M	M
Mr. FAN Pong Yang				
Mr. WANG Liang Hai				
Mr. SEAH Han Leong				
Mr. PAN Jin				M
Mr. LIU Wei Dong				
Mr. FAN Ren Da Anthony	M	M	M	M
Mr. LIU Tian Min	M	M	M	M
Ms. LI Ming Qi	M	M	M	M
Mr. WONG Kon Man, Jason	C	M	M	
Mr. WENG Shih Yuan	M	C	M	M
Ms. LIU Sheng Ping	M	M	C	M
Mr. SUEN Man Tak, Stephen	M	M	M	C

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 27 August 2014