

### List of Directors and their Roles and Functions

Directors	Position in Board Committees		
	Remuneration and Nomination Committee	Audit Committee	Executive Committee
<i>Executive Chairman:</i>			
Mr. Winston Yau-lai LO	-	-	C
<i>Executive Director:</i>			
Mr. Roberto GUIDETTI	-	-	M
<i>Independent Non-executive Directors:</i>			
Dr. David Kwok-po LI	C	M	-
Mr. Jan P. S. ERLUND	M	M	-
Mr. Anthony John Liddell NIGHTINGALE	M	M	-
Mr. Paul Jeremy BROUGH	M	C	-
Dr. Roy Chi-ping CHUNG	-	-	-
<i>Non-executive Directors:</i>			
Ms. Myrna Mo-ching LO	M	-	-
Ms. Yvonne Mo-ling LO	M	-	-
Mr. Peter Tak-shing LO	-	-	-
Ms. May LO	-	-	-

Notes:

C - Chairman

M - Member

Hong Kong, 24th June, 2017