

MR. MA LAI CHEE, GERALD**- List of Past Directorship Within Last 5 Years**

<u>Name of Company</u>	<u>Country of Incorporation</u>	<u>Role (Executive/ Non-executive)</u>
AMTD Asia (Holdings) Limited	BRITISH VIRGIN ISLANDS	Executive Director
AMTD Asia Limited	CAYMAN ISLANDS	Executive Director
AMTD Asset Management Limited	HONG KONG	Executive Director
AMTD China (Holdings) Limited	HONG KONG	Executive Director
AMTD Direct Limited	HONG KONG	Executive Director
AMTD FINANCIAL PLANNING LIMITED	HONG KONG	Executive Director
AMTD GROUP COMPANY LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
AMTD RISK MANAGEMENT LIMITED	HONG KONG	Executive Director
AMTD Securities Limited	HONG KONG	Executive Director
AMTD STRATEGIC CAPITAL LIMITED	HONG KONG	Executive Director
ARA TRUST MANAGEMENT (SUNTEC) LIMITED	SINGAPORE	Alternate Director
ASSET MANAGE INVESTMENTS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
BILLION LAND HOLDINGS LIMITED	HONG KONG	Executive Director
CRITICAL PATH, INC. (formerly listed on the Nasdaq National Market in the United States)	CALIFORNIA, U.S.A.	
GOSHAWK AVIATION LIMITED	CAYMAN ISLANDS	Executive Director
HONG KONG TELECOMMUNICATIONS HOLDINGS (MALAYSIAN) LTD.	MALAYSIA	Executive Director
Horizon Hospitality (Holdings) Limited	CAYMAN ISLANDS	Executive Director
Horizon Hospitality (Holdings) Limited	CAYMAN ISLANDS	Alternate Director
MREFERRAL INVESTMENT LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
WISDOM WORTH DEVELOPMENT LIMITED	HONG KONG	Executive Director