MR. IP TAK CHUEN, EDMOND

- List of Past Directorship Within Last 5 Years (information listed below are as at the resignation date)

Name of Company	Country of Incorporation	Role (Executive / Non-executive)
1822606 ALBERTA LTD.	CANADA	Executive Director
1822703 ALBERTA LTD.	CANADA	Executive Director
1826708 ALBERTA LTD.	CANADA	Executive Director
ABLE VENTURE PROFITS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
AFFORD LIMITED	HONG KONG	Executive Director
ALLIANCE TALENT LIMITED	HONG KONG	Executive Director
ALTECH INVESTMENT LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
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 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 Asian Asset Income Fund	CAYMAN ISLANDS	Executive Director
ARA Asian Asset Income Master Fund	CAYMAN ISLANDS	Executive Director
ARA TRUST MANAGEMENT (SUNTEC) LIMITED	SINGAPORE	Director
ASIAN TREASURE INVESTMENTS LIMITED	HONG KONG	Executive Director
ASSET LEGEND LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
ASSET MANAGE INVESTMENTS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
ASSETVIEW INVESTMENTS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
ASTER INVESTMENTS LIMITED	HONG KONG	Executive Director
Barbina Enterprises Limited	BRITISH VIRGIN ISLANDS	Executive Director
BEAUTY QUEEN LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
BEIJING ORIENTAL PLAZA CO., LTD.	PEOPLE'S REPUBLIC OF CHINA	Executive Director
BENSON RESOURCES LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
BERLIN VENTURE LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
BILLION LAND HOLDINGS LIMITED	HONG KONG	Executive Director
BIRO FINANCE LIMITED	CAYMAN ISLANDS	Executive Director
BLOOMING FUTURE INVESTMENTS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
BONNTILE INDUSTRIES (H.K.) LIMITED	HONG KONG	Executive Director
BRIDGEVIEW PROFITS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
BROADWORLD INVESTMENT LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
Cambridge Water PLC	UNITED KINGDOM	Executive Director
CASSON INVESTMENTS LIMITED	HONG KONG	Executive Director
CHAMFERED ENTERPRISES LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
CHARMFORD INTERNATIONAL LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
CHAVIEW HOLDINGS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
CHEER LUCK INVESTMENT LIMITED	HONG KONG	Executive Director
CHELSION LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
CHESGOLD LIMITED	HONG KONG	Executive Director
CHEUK KIN INVESTMENT COMPANY LIMITED	HONG KONG	Executive Director
CHEUNG KONG (CHINA PROJECT MANAGEMENT) LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
CHEUNG KONG (DEVELOPMENTS) LIMITED	HONG KONG	Executive Director
CHEUNG KONG CAPITAL LIMITED	HONG KONG	Executive Director
CHEUNG KONG FINANCE CAYMAN LIMITED	CAYMAN ISLANDS	Executive Director
CHEUNG KONG FINANCE JAPAN LIMITED	CAYMAN ISLANDS	Executive Director
CHEUNG KONG FINANCE THAILAND LIMITED	CAYMAN ISLANDS	Executive Director
CHEUNG KONG INFRASTRUCTURE (HOLDINGS) (AUSTRALIA) PTY LIMITED	AUSTRALIA	Executive Director
CHEUNG KONG INTERNATIONAL INVESTMENT INC.	BRITISH VIRGIN ISLANDS	Executive Director
CHEUNG KONG INTERNATIONAL LIMITED	BAHAMAS	Executive Director
CHEUNG KONG INTERNATIONAL S.A.	PANAMA	Executive Director
CHINA PRECIOUS INTERNATIONAL LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
CHOUNDURY LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
CIRCADIAN (CH) LIMITED	UNITED KINGDOM	Executive Director
CIRCADIAN LIMITED	UNITED KINGDOM	Executive Director
CK ASCOM ASIA POWER COMMUNICATIONS HOLDINGS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
CK Ascom Asia Power Communications Limited	HONG KONG	Executive Director
CK LIFE SCIENCES LABORATORY LIMITED	HONG KONG	Executive Director
CK POWER COMMUNICATIONS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
CKI LANE COVE TUNNEL HOLDINGS (MALAYSIAN) LIMITED	MALAYSIA	Executive Director
CONVOYS INVESTMENT S.A.R.L.	LUXEMBOURG	Executive Director
CONVOYS PROPERTIES LIMITED	UNITED KINGDOM	Executive Director
COTHILL DEVELOPMENTS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
DOUBLE ADVANCE INVESTMENTS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director

Name of Company	Country of Incorporation	Role (Executive / Non-executive)
EASTERN POWER NETWORKS PLC	UNITED KINGDOM	Executive Director
EASTFORD INTERNATIONAL HOLDINGS LIMITED	HONG KONG	Executive Director
EASTWAY VENTURE LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
ECLIPSE NETWORK GUARANTEE LIMITED	UNITED KINGDOM	Executive Director
EFFECTIVE DEVELOPMENTS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
EMERALD CHOICE LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
EMPERO LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
ENABLE INVESTMENTS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
EREBUS INVESTMENTS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
ESPERA INVESTMENTS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
E-TOTAL PROFITS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
EXCEL TECHNOLOGY INTERNATIONAL HOLDINGS LIMITED (listed in Hong Kong, Stock Code: 8048)	BERMUDA	Non-executive Director
EXCELLENT SPEED INTERNATIONAL LIMITED	HONG KONG	Executive Director
EXPERT PRO HOLDINGS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
EXTREME SELECTION INVESTMENTS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
FERRENSBY LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
FIENNES ASSOCIATES LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
FORDCITY GROUP LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
FOUNTAIN SPRAY LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
GAINLEY LIMITED	HONG KONG	Executive Director
GENBO LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
GERMANE INVESTMENTS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
GINA RESOURCES LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
GOLD STREAM RESOURCES LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
GOLDEN CASE LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
GOOD RICH INVESTMENTS LIMITED	HONG KONG	Executive Director
GOODYEAR LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
GOSHAWK AVIATION LIMITED	CAYMAN ISLANDS	Executive Director
GRAYHILL ESTATES LIMITED	HONG KONG	Executive Director
GREATS ASSETS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
GROWING FAST INVESTMENTS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
HILL SPLENDID LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
HONG KONG TELECOMMUNICATIONS HOLDINGS (MALAYSIAN) LTD	MALAYSIA	Alternate Director
Horizon Hospitality (Holdings) Limited	CAYMAN ISLANDS	Executive Director
HUCIANDA HOLDINGS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
HUI XIAN INVESTMENT LIMITED	HONG KONG	Executive Director
HUTCHISON ENTERPRISES (CHONGQING) LIMITED	PEOPLE'S REPUBLIC OF CHINA	Executive Director
HUTCHISON LR DEVELOPMENT LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
HUTCHISON LR PROPERTIES LIMITED	UNITED KINGDOM	Executive Director
Hutchison Whampoa Properties (Changchun Gaoxin) Limited	PEOPLE'S REPUBLIC OF CHINA	Executive Director
iMARKETS COMMODITIES LIMITED	HONG KONG	Executive Director
iMarkets Metals Limited	HONG KONG	Executive Director
IRONSANDS INVESTMENTS LIMITED	NEW ZEALAND	Executive Director
Isoba Limited	HONG KONG	Executive Director
ITRAVEL (HK) LIMITED	HONG KONG	Executive Director
JADE ELITE INTERNATIONAL LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
KAMSARA LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
KENLUCK INVESTMENT LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
KENTEX ENTERPRISES LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
KOGA LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
L.F. HOLDINGS LIMITED	BARBADOS	Executive Director
LEGEND VENTURES GROUP LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
LIDO HOTEL CO LTD	PEOPLE'S REPUBLIC OF CHINA	Executive Director
LINETTE LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
LION JV BIDCO 1 LIMITED	JERSEY	Executive Director
LION JV BIDCO 2 LIMITED	JERSEY	Executive Director
LOCO HONGKONG LIMITED	HONG KONG	Executive Director
LONDON POWER NETWORKS PLC	UNITED KINGDOM	Executive Director
Mapleleaf Developments (HK) Limited	HONG KONG	Alternate Director
MARAKET LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
MAXFIELD DEVELOPMENTS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
MEXTON INTERNATIONAL LIMITED	HONG KONG	Executive Director
MILISPEED INVESTMENTS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
MILLION RISE INVESTMENTS LIMITED	HONG KONG	Executive Director
MODERN PERFECT DEVELOPMENTS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
mREFERRAL INVESTMENT LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
NAP INFRASTRUCTURE AND POWER INC.	CANADA	Executive Director

Name of Company	Country of Incorporation	Role (Executive / Non-executive)
NEW SOLOMON INVESTMENTS LIMITED	HONG KONG	Executive Director
NOBLE SAIL LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
OLIVETTO LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
OPTICARD PROFITS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
PENTECH INVESTMENT LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
PERFECT FIGURE INVESTMENTS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
PLEASANT TOWN LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
PLENTIWISE INTERNATIONAL LIMITED	HONG KONG	Executive Director
POKIN LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
POWER COMMUNICATIONS LIMITED	HONG KONG	Executive Director
POWERCELL INVESTMENT LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
PowerCom Network Hong Kong Limited	BRITISH VIRGIN ISLANDS	Executive Director
PRIMA ENTERPRISE CORP.	BRITISH VIRGIN ISLANDS	Executive Director
PRIMROSE PROFITS CORP.	BRITISH VIRGIN ISLANDS	Executive Director
PROVEN IDEAS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
QUARTET PROFITS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
RAINBOW ELITE INVESTMENTS LIMITED	HONG KONG	Executive Director
REAGAN ENTERPRISES LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
RICH GROUP INVESTMENTS LIMITED	HONG KONG	Executive Director
RICH WILL INVESTMENT LIMITED	HONG KONG	Executive Director
RICHBOND ENTERPRISES LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
ROTHWELL RESOURCES LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
RUPERTA LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
SAGATOWN INVESTMENTS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
SAWSTON DEVELOPMENTS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
SERWELL PROPERTY MANAGEMENT LIMITED	HONG KONG	Executive Director
SHANGHAI FUHUA PROPERTY DEVELOPMENT CO., LTD.	PEOPLE'S REPUBLIC OF CHINA	Executive Director
SHANGHAI RUNYA PROPERTY DEVELOPMENT CO., LTD.	PEOPLE'S REPUBLIC OF CHINA	Executive Director
SHANGHAI YAHUA PROPERTY DEVELOPMENT CO. LTD.	PEOPLE'S REPUBLIC OF CHINA	Executive Director
SHARP BRIGHT ENTERPRISES LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
SHING YEE INVESTMENT LIMITED	HONG KONG	Executive Director
SIALAKE HIGH LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
SILVER TREASURE INVESTMENT LIMITED	HONG KONG	Executive Director
SIMA INVESTMENT LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
SINO URBAN DEVELOPMENT FUND MANAGEMENT COMPANY LIMITED	CAYMAN ISLANDS	Executive Director
SOUTH EASTERN POWER NETWORKS PLC	UNITED KINGDOM	Executive Director
SOUTHERN MOUNT LIMITED	HONG KONG	Executive Director
SPECIAL CHEER INVESTMENTS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
STARBALL INTERNATIONAL LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
STARPLEX RESOURCES LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
STEPHIGH HOLDINGS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
STRIVE MILLIONS HOLDINGS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
SUN CASTLE INVESTMENTS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
SUNBEST INTERNATIONAL LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
SUNJET LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
SUNTEC INVESTMENT PTE LTD	SINGAPORE	Alternate Director
SUNWELL RESOURCES LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
SUNWISE ENTERPRISES LIMITED	HONG KONG	Executive Director
Super Travel Limited	BRITISH VIRGIN ISLANDS	Executive Director
SUPERB YEAR LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
THE CAIRNHILL PROPERTY MANAGEMENT LIMITED	HONG KONG	Executive Director
THE CENTER (FINANCE) LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
THE PORTOFINO (106) LIMITED	HONG KONG	Executive Director
THE PORTOFINO (108) LIMITED	HONG KONG	Executive Director
THE PORTOFINO (110) LIMITED	HONG KONG	Executive Director
THE PORTOFINO (116) LIMITED	HONG KONG	Executive Director
THE PORTOFINO (118) LIMITED	HONG KONG	Executive Director
THE PORTOFINO (120) LIMITED	HONG KONG	Executive Director
THE PORTOFINO (121) LIMITED	HONG KONG	Executive Director
THE PORTOFINO (122) LIMITED	HONG KONG	Executive Director
THE PORTOFINO (128) LIMITED	HONG KONG	Executive Director
THE PORTOFINO (130) LIMITED	HONG KONG	Executive Director
THE PORTOFINO (131) LIMITED	HONG KONG	Executive Director
THE PORTOFINO (132) LIMITED	HONG KONG	Executive Director
THE PORTOFINO (135) LIMITED	HONG KONG	Executive Director
THE PORTOFINO (136) LIMITED	HONG KONG	Executive Director
THE PORTOFINO (160) LIMITED	HONG KONG	Executive Director
THE PORTOFINO (166) LIMITED	HONG KONG	Executive Director
THE PORTOFINO (170) LIMITED	HONG KONG	Executive Director

Name of Company	Country of Incorporation	Role (Executive / Non-executive)
THE PORTOFINO (172) LIMITED	HONG KONG	Executive Director
THE PORTOFINO (176) LIMITED	HONG KONG	Executive Director
THE PORTOFINO (90) LIMITED	HONG KONG	Executive Director
THE PORTOFINO (A2) LIMITED	HONG KONG	Executive Director
THE PORTOFINO (B3) LIMITED	HONG KONG	Executive Director
THE PORTOFINO (B6) LIMITED	HONG KONG	Executive Director
TIN SHUI WAI DEVELOPMENT LIMITED	HONG KONG	Executive Director
Tom Centro Limited	BRITISH VIRGIN ISLANDS	Executive Director
TOM Entertainment Group Limited	BRITISH VIRGIN ISLANDS	Executive Director
TOM Outdoor Media Holdings Limited	BRITISH VIRGIN ISLANDS	Executive Director
tom.com development Limited	BRITISH VIRGIN ISLANDS	Executive Director
TOP COMPANY LIMITED	BERMUDA	Executive Director
TOPSTYLE ENTERPRISES LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
TOPVIEW DEVELOPMENT LIMITED	HONG KONG	Executive Director
TOSBO LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
TRUEGAIN INVESTMENTS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
TSING-YI REALTY, LIMITED	HONG KONG	Executive Director
UK POWER NETWORKS HOLDINGS LIMITED	UNITED KINGDOM	Executive Director
UK POWER NETWORKS SERVICES HOLDINGS LIMITED	UNITED KINGDOM	Executive Director
UNION WAY PROFITS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
UPPER SPEED LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
VENETO GROUP LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
VIDEOFONE INTERNATIONAL LIMITED	HONG KONG	Executive Director
WEALTH REACH ENTERPRISES LIMITED	HONG KONG	Executive Director
WELL ENOUGH INTERNATIONAL LIMITED	HONG KONG	Executive Director
WIDESOURCE INVESTMENTS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
WINCOM INVESTMENT LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
WINGCO INVESTMENT LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
WISDOM WORTH DEVELOPMENT LIMITED	HONG KONG	Executive Director
WISDOMINVEST LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
WORLDER JINGBAO HOUSING DEVELOPMENT LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
YUSHAN POWER INVESTMENT COMPANY LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
長江盛融咨詢(上海)有限公司	PEOPLE'S REPUBLIC OF CHINA	Executive Director