

Appendix 7.4.1
Chee Teck Kwong Patrick

Other Principal Commitments including directorships:	<i>The term "principal commitments" includes all commitments which involve significant time commitment such as full-time occupation, consultancy work, committee work, non-listed company board representations and directorships and involvement in non-profit organisations. Where a director sits on the boards of non-active related corporations, those appointments should not normally be considered principal commitments.</i>
For the past 5 years	<ul style="list-style-type: none"> • Independent Director, Ramba Energy Limited (now known as ENECO Energy Limited) (2004 – 2018) • Independent Director, Hanwell Holdings Limited (1990-2016) • Independent Director, Tat Seng Packaging Group Ltd (2005 – 2016) • Independent Non-Executive Chairman, CSC Holdings Limited (1998 – 2018) • Independent Director, Hengxin Technology Ltd (2007 – 2015) • Independent Director, Hai Leck Holdings Limited (2008 – 2020)
Present	<ul style="list-style-type: none"> • Lead Independent Director, MeGroup Ltd (2018 – present) • Lead Independent Director, OneApex Limited (2018 – present) • Independent Director, China International Holdings Limited (2008 – present)
Any prior experience as a director of an issuer listed on the Exchange?	Yes
<p>If yes, please provide details of prior experience.</p> <p>If no, please state if the director has attended or will be attending training on the roles and responsibilities of a director of a listed issuer as prescribed by the Exchange.</p> <p>Please provide details of relevant experience and the nominating committee's reasons for not requiring the director to undergo training as prescribed by the Exchange (if applicable).</p>	<ul style="list-style-type: none"> • Lead Independent Director, MeGroup Ltd (2018 – present) <ul style="list-style-type: none"> ○ Chairman, Nominating Committee ○ Member, Remuneration Committee ○ Member, Audit Committee • Lead Independent Director, OneApex Limited (2018 – present) <ul style="list-style-type: none"> ○ Chairman, Remuneration Committee ○ Member, Audit Committee ○ Member, Nominating Committee ○ Member, Risk Committee • Independent Director, China International Holdings Limited (2008 – present) <ul style="list-style-type: none"> ○ Chairman, Nominating Committee ○ Chairman, Remuneration Committee ○ Member, Audit Committee • Independent Director, Ramba Energy Limited (now known as ENECO Energy Limited) (2004 – 2018) <ul style="list-style-type: none"> ○ Chairman/Member, Nominating Committee ○ Chairman/Member, Remuneration Committee ○ Member, Audit Committee • Independent Director, Hanwell Holdings Limited (1990-2016) <ul style="list-style-type: none"> ○ Chairman, Audit Committee ○ Member, Nominating Committee

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	<ul style="list-style-type: none">○ Member, Remuneration Committee● Independent Director, Tat Seng Packaging Group Ltd (2005 – 2016)<ul style="list-style-type: none">○ Chairman, Remuneration Committee○ Member, Audit Committee○ Member, Nominating Committee● Independent Non-Executive Chairman, CSC Holdings Limited (1998 – 2018)<ul style="list-style-type: none">○ Chairman, Nominating Committee○ Member, Audit Committee○ Member, Remuneration Committee● Independent Director, Hai Leck Holdings Limited (2008 – 2020)<ul style="list-style-type: none">○ Chairman, Nominating Committee○ Member, Remuneration Committee○ Member, Audit Committee● Independent Director, Hengxin Technology Ltd (2007 – 2015)<ul style="list-style-type: none">○ Chairman, Nominating Committee○ Chairman, Remuneration Committee○ Member, Audit Committee
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