

Present Directorships of WONG Kwai Lam as at effective date of appointment

	Name of Company / Entity	Place of Incorporation	Role (Executive / Non-Executive)
1	ARA Asset Management (Prosperity) Limited	Hong Kong	Independent Non-executive Director
2	China Merchants Bank Co., Ltd.	People's Republic of China	Independent Non-executive Director
3	Chinese University of Hong Kong	Hong Kong	Member of Investment Sub-Committee
4	New Asia College of Chinese University of Hong Kong	Hong Kong	Vice Chairman of the Board of Trustees and a member of Investment Committee of the Board of Trustees
5	CUHK Medical Centre Ltd	Hong Kong	Member of Governing Board
6	IncitAdv Consultants Ltd.	Hong Kong	Chairman
7	K. Wah International Holdings Limited	Bermuda	Independent Non-executive Director
8	Langham Hospitality Investments Limited	Cayman Islands	Independent Non-executive Director
9	LHIL Manager Limited	Hong Kong	Independent Non-executive Director
10	Opera Hong Kong Limited	Hong Kong	Director
11	The Prince of Wales Hospital	Hong Kong	Member of Hospital Governing Committee