DIRECTORSHIPS/OTHER APPOINTMENTS
OF DR. LAM LEE GEORGE

List of Current Directorships

No.	Name of Company/Entity	Place of Incorporation /Registration	Date of Appointment	Office Held
1.	Adamas Finance Asia Limited	London	02/10/2017	Non-executive director
2.	Asia-Pacific Strategic Investments Limited	Singapore	05/06/2007	Independent non-executive director
3.	AustChina Holdings Limited (Former name: Coalbank Limited)	Australia	22/11/2013	Independent non-executive director
4.	China LNG Group Limited 中國天然氣集團有限公司	Hong Kong	23/10/2014	Non-executive director
5.	China Shandong Hi-Speed Financial Group Limited 中國山東高速金融集團有限公司	Hong Kong	10/11/2017	Non-executive director
6.	CSI Properties Limited 資本策略地產有限公司	Hong Kong	23/04/2001	Independent non-executive director
7.	Elife Holdings Limited (Former Name: Sino Resources Group Limited) 易生活控股有限公司	Hong Kong	18/11/2015	Independent non-executive director
8.	Glorious Sun Enterprises Limited 旭日企業有限公司	Hong Kong	22/09/2004	Independent non-executive director
9.	Haitong Securities Company Limited 海通證券股份有限公司	Hong Kong and PRC	06/04/2017	Independent non-executive director
10.	Hua Long Jin Kong Company Limited (Former Name: Highlight China IoT International Limited 高銳中國物聯網國際有限公司) 華隆金控有限公司	Hong Hong	29/09/2017	Independent non-executive director
11.	Huarong Investment Stock Corporation Limited 華融投資股份有限公司	Hong Kong	13/09/2017	Independent non-executive director
12.	Kidsland International Holdings Limited 凱知樂國際控股有限公司	Hong Kong	20/10/2017	Independent non-executive director

DIRECTORSHIPS/OTHER APPOINTMENTS
OF DR. LAM LEE GEORGE

List of Current Directorships (Continued)

No.	Name of Company/Entity	Place of Incorporation /Registration	Date of Appointment	Office Held
13.	Mei Ah Entertainment Group Limited 美亞娛樂資訊集團有限公司	Hong Kong	01/02/2007	Independent non-executive director
14.	National Arts Entertainment and Culture Group Ltd. 國藝娛樂文化集團有限公司	Hong Kong	30-Jun-2017	Non-executive director
15.	Singapore eDevelopment Ltd	Singapore	28/11/2017	Non-executive director
16.	Sunwah International Limited	Canada	08/12/2011	Independent non-executive director
17.	Sunwah Kingsway Capital Holdings Limited 新華滙富金融控股有限公司	Hong Kong	01/02/2007	Non-executive director
18.	Tianda Pharmaceuticals Limited 天大藥業有限公司	Hong Kong	01/01/2018	Non-executive director
19.	Top Global Limited 高峰環球有限公司	Singapore	26/04/2010	Independent non-executive director
20.	Vongroup Limited 黃河實業有限公司	Hong Kong	30/08/2005	Independent non-executive director
21.	Xi'an Haitiantian Holdings Company Limited (Former Name: Xi'an Haitian Antenna Holdings Company Limited) 西安海天天實業股份有限公司 (前名: 西安海天天線控股股份有限公司)	Hong Kong	15/09/2017	Independent non-executive director

List of Past Directorship				
No.	**Name of Company/Entity**	**Date of Appointment**	**Date of Cessation**	**Office Held**
1.	Rowsley Ltd.	26 June 2002	25 April 2018	Independent Director
2.	Vietnam Equity Holding (VEH) (Vietnam Property Holding merged into (VEH) w.e.f. Jun 30, 2017)	25 October 2007	28 February 2018	Independent non-executive director
3.	Roma Group Limited 羅馬集團有限公司	13/09/2017	11 December 2017	Non-executive director
4.	Imagi International Holdings Limited 意馬國際控股有限公司	11/05/2010	28 January 2016	Independent non-executive director
5.	UDL Holdings Limited 太元集團有限公司 (resigned from the board on Dec 8, 2015)	09/10/2015	8 December 2015	Non-executive director
6.	ZH International Holdings Limited (formerly known as Heng Fai Enterprises Limited)	19/07/2014	27 July 2015	Non-executive director
7.	Mingyuan Medicare Development Company Limited 銘源醫療發展有限公司	12/09/2014	26 May 2015	Independent non-executive director
8.	Ruifeng Petroleum Chemical Holdings Ltd 瑞豐石化控股有限公司	01/07/2014	30 March 2015	Independent non-executive director
9.	China Oceanwide Holdings Limited (formerly known as Hutchison Harbour Ring Limited)	27/09/2004	29 December 2014	Independent non-executive director
10.	Far East Holdings International Limited 遠東控股國際有限公司	30/09/2004	21 October 2014	Independent non-executive director
11.	Next-Generation Satellite Communications Limited 新一代衛星通訊有限公司	15/01/2009	14 August 2014	Independent non-executive director
12.	China Communication Telecom Services 神通電信服務有限公司	01/01/2013	5 March 2014	Independent non-executive director
13.	Wai Chun Mining Industry Group Co. Ltd. 偉俊礦業集團有限公司	01/01/2013	23 May 2013	Non-executive director