

**Dr. George LAM - Existing Directorship in Companies/Associations:**

1. Adamas Finance Asia Limited
2. Asia-Pacific Strategic Investments Limited
3. AustChina Holdings Limited (Former name: Coalbank Limited)
4. China LNG Group Limited
5. China Shandong Hi-Speed Financial Group Limited
6. Chiu Yang Resident's Association of Hong Kong Limited
7. CSI Properties Limited
8. Elife Holdings Limited (Former Name: Sino Resources Group Limited)
9. Glorious Sun Enterprises Limited
10. Haitong Securities Company Limited
11. Hong Kong Casin Holdings Limited
12. Hong Kong Cyberport Management Company
13. Hong Kong Strategy Limited
14. Hong Kong SWATOW Merchants Association (STCC)
15. Hong Kong-ASEAN Economic Cooperation Foundation Limited
16. Hong Kong-Vietnam Chamber of Commerce Limited
17. Hua Long Jin Kong Company Limited (Former Name: Highlight China IoT International Limited)
18. Huarong Investment Stock Corporation Limited
19. ITF Corporation
20. Kidsland International Holdings Limited
21. Mei Ah Entertainment Group Limited
22. Monte Jade Science & Technology Association of Hong Kong Limited
23. Murray, Lam & Kan Capital Limited
24. National Arts Entertainment and Culture Group Ltd.
25. Orange Grove Enterprises PTE. Ltd.
26. Pacific Basin Economic Council Ltd.
27. Singapore eDevelopment Ltd
28. Sunwah International Limited
29. Sunwah Kingsway Capital Holdings Limited
30. TechMatrix Research Centre Limited
31. The Australian Chamber of Commerce in Hong Kong and Macau
32. The Chinese General Chamber of Commerce (CGCC)
33. The Hong Kong Real Property Federation
34. The Overseas Teo Chew Entrepreneurs Association Limited
35. The University of Hong Kong School of Professional and Continuing Education Alumni Limited
36. Tianda Pharmaceuticals Limited
37. Top Global Limited

38. Vongroup Limited
39. Xi'an Haitiantian Holdings Company Limited (Former Name: Xi'an Haitian Antenna Holdings Company Limited)
40. Zhuhai Da Heng Qin Company Limited

**Past (Last 5 years) directorship in Companies/Associations:**

1. China Communication Telecom Services Haitong Securities Co Ltd
2. Far East Holdings International Limited
3. Green ICT Consortium Limited
4. Guardian Fund Limited
5. Heng Fai Enterprises Limited
6. Hong Kong Hillston Investment Limited
7. Hutchison Harbour Ring Limited
8. Imagi International Holdings Limited
9. Lee G. Lam Associates Inc.
10. Mingyuan Medicare Development Company Limited
11. Next-Generation Satellite Communications Limited
12. Pacific Star Capital Investment Limited
13. Pacific Star Group Limited
14. Pacific Star Management Services Limited
15. Roma Group Limited
16. Rowsley Ltd
17. Ruifeng Petroleum Chemical Holdings Ltd
18. Sino-Australian International Trust Company Limited
19. UDL Holdings Limited
20. Vietnam Equity Holding (VEH) (Vietnam Property Holding merged into (VEH) w.e.f. Jun 30, 2017)
21. Wai Chun Mining Industry Group Co. Ltd.