

- List of Past Directorship for the Last 5 Years since 1st April, 2009

Name of Company

BILLION LAND HOLDINGS LIMITED

CRITICAL PATH, INC. (formerly listed on the Nasdaq National Market in the United States)

HONG KONG TELECOMMUNICATIONS HOLDINGS (MALAYSIAN) LTD.

Horizon Hospitality (Holdings) Limited

HUTCHISON TELECOMMUNICATIONS INTERNATIONAL LIMITED (Alternate Director)

(listed in Hong Kong, Stock Code: 2332)

MREFERRAL INVESTMENT LIMITED

THE MING AN (HOLDINGS) COMPANY LIMITED (delisted in Hong Kong, Stock Code: 1389)

WISDOM WORTH DEVELOPMENT LIMITED

There is usually a lapse of time between effective date of dissolution and notification of dissolution by the resident agent/relevant authority.