

- List of Current Directorship as at 16th April, 2014

Name of Company

AMTD Asia (Holdings) Limited
AMTD Asia Limited
AMTD Asset Management Limited
AMTD China (Holdings) Limited
AMTD Direct Limited
AMTD FINANCIAL PLANNING LIMITED
AMTD GROUP COMPANY LIMITED
AMTD RISK MANAGEMENT LIMITED
AMTD Securities Limited
AMTD STRATEGIC CAPITAL LIMITED
ARA Asset Management (Holdings) Limited
ARA Asset Management (Prosperity) Limited
ARA ASSET MANAGEMENT (FORTUNE) LIMITED (Alternate Director)
ARA TRUST MANAGEMENT (SUNTEC) LIMITED (Alternate Director)
ASSET MANAGE INVESTMENTS LIMITED
BEIJING NET-INFINITY TECHNOLOGY DEVELOPMENT CO LTD
CAPITAL MILLION GROUP LIMITED
CENTURY GLOBAL PROFITS LIMITED
CK COMMUNICATIONS LIMITED
CK Venture Investment Ltd.
CORPNET TECHNOLOGY LIMITED
CP MERGER CO.
CRITICAL PATH, INC.
E-OPTION LIMITED
GOSHAWK AVIATION LIMITED
HGC GlobalCentre Limited
Horizon Hospitality (Holdings) Limited (Alternate Director)
HUTCHISON TELECOMMUNICATIONS HONG KONG HOLDINGS LIMITED (Alternate Director)
(listed in Hong Kong, Stock Code: 215)
iBusiness Corporation Limited
iBusinessCorporation.com Holdings Limited
iBusinessCorporation.com Limited
INSTANT FAME INTERNATIONAL LIMITED
KANFORD INVESTMENTS LIMITED
MAGNIFICENT MERITS LIMITED (Alternate Director)
MARKET MODEL INVESTMENTS LIMITED
MARVEL BONUS INTERNATIONAL LIMITED
MAX EASY ENTERPRISES LIMITED
MREFERRAL CORPORATION (HK) LIMITED
MREFERRAL CORPORATION LIMITED
NET FUN LIMITED
NETGO RESOURCES LIMITED
NEWLAND CHAMPION LIMITED
PROFIT GROWTH RESOURCES LIMITED
STATUS HIGH INVESTMENTS LIMITED
WONDEX INVESTMENT LIMITED
佳致創新(北京)技術發展有限公司

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