

Present Directorships of MA Si Hang, Frederick as at effective date of resignation

	Name of Company	Place of Incorporation	Role (Executive / Non-Executive)
1	Agricultural Bank of China Limited	China	Non-executive
2	Aluminum Corporation of China Limited	China	Non-executive
3	China Mobile Communications Corporation	China	Non-executive
4	China Strategic Holdings Limited	Hong Kong	Senior Adviser
5	Chinese University of Hong Kong	Hong Kong	Honorary Professor, Faculty of Business Administration
6	COFCO Corporation	China	Non-executive
7	FWD Group Management Holdings Limited	Hong Kong	Non-executive
8	Husky Energy Inc.	Canada	Non-executive
9	Institute of Advanced Executive Education at The Hong Kong Polytechnic University	Hong Kong	Professor of Finance Practice
10	LUI Che Woo Prize Limited	Hong Kong	A member of the Board of Governors
11	MTR Corporation Limited	Hong Kong	Non-executive
12	University of Hong Kong	Hong Kong	Honorary Professor

Past Directorships of MA Si Hang, Frederick for the last 5 years as at effective date of resignation

	Name of Company	Place of Incorporation	Role (Executive / Non-Executive)
1	China Resources Limited	Cayman Islands	Non-executive
2	China Strategic Holdings Limited	Hong Kong	Non-executive