

Paul Jeremy Brough

Past Directorships (for the last 5 years)

1. Emerald Plantation Holdings Limited
2. Emerald Plantation Group Limited
3. Sino-Capital Global Inc.
4. Greenheart Group Limited

Present Directorships

1. Publicly Listed Companies
 - Noble Group Limited (listed on the SGX code N21)
 - Independent non-executive director and member of the Audit Committee, Risk Committee, Investment & Capital Markets Committee, Remuneration & Options Committee
 - GL Limited (Formerly known as GuocoLeisure Limited) (listed on the SGX code B16)
 - Independent non-executive director and member of the Audit & Risk Committee, Investment & Capital Markets Committee, Remuneration & Options Committee, Risk Management Committee
2. Non-listed Company
 - Habib Bank Zurich (Hong Kong) Limited, a Hong Kong restricted licence bank
 - Independent non-executive director and Chairman of the Audit Committee and Member of the Risk & Compliance Committee
3. Public Appointments
 - Member of the General Committee of The Hong Kong Club
 - Chairman of South Island School Council, Hong Kong
 - Director, Sailability Hong Kong Limited
4. Family Related Private Company
 - Director and CEO of Blue Willow Limited