

## Dr. George LAM

### Academic and Professional Qualifications

- Bachelor of Sciences and Mathematics, The University of Ottawa
- Master of Systems Science, The University of Ottawa
- Master of Business Administration, The University of Ottawa
- Postgraduate Diploma in Public Administration, Carleton University
- Master of Public Administration, The University of Hong Kong
- Doctor of Philosophy, The University of Hong Kong
- Bachelor of Laws (Honours), Manchester Metropolitan University
- Postgraduate Diploma in English and Hong Kong Law, Manchester Metropolitan University
- Master of Laws, The University of Wolverhampton
- Certificate in Professional Accountancy, The Chinese University of Hong Kong
- Postgraduate Certificate in Laws, City University of Hong Kong
- Solicitor, High Court of Hong Kong
- Honorary Fellow, CPA Australia Hong Kong
- Fellow, Hong Kong Institute of Directors
- Fellow, Hong Kong Institute of Arbitrators
- Fellow, CMA Australia
- Fellow, Institute of Public Accountants
- Fellow, Institute of Financial Accountants
- Fellow, Hong Kong Institute of Facility Management
- Accredited Mediator, The Centre of Effective Dispute Resolution (CEDR)
- Honorary Fellow, The University of Hong Kong School of Professional and Continuing Education (HKU SPACE)

### DIRECTORSHIP

#### Past Directorship in Listed Companies (for the last 5 years)

Company Name	Effective Date of Appointment	Resignation Date	Place of Listing
Xi'an Haitiantian Holdings Company Limited	15-Sep-2017	Jul 23, 2018	Hong Kong
Rowsley Limited	26-Jun-2002	Apr 25, 2018	Singapore
Vietnam Equity Holding (VEH) (Vietnam Property Holding merged into (VEH) w.e.f. Jun 30, 2017)	25-Oct-2007	Feb 28, 2018	Germany
Roma Group Limited	13-Sep-2017	Dec 11, 2017	Hong Kong
Imagi International Holdings Limited	11-May-2010	Jan 28, 2016	Hong Kong
UDL Holdings Limited	09-Oct-2015	Dec 8, 2015	Hong Kong
Heng Fai Enterprises Limited	19-Jul-2014	Jul 27, 2015	Hong Kong
Mingyuan Medicare Development Company Limited	12-Sep-2014	May 26, 2015	Hong Kong
Ruifeng Petroleum Chemical Holdings Ltd	01-Jul-2014	Mar 30, 2015	Hong Kong
Hutchison Harbour Ring Limited (China Oceanwide Holdings Limited.	27-Sep-2004	Dec 19, 2014	Hong Kong
Far East Holdings International Limited	30-Sep-2004	Oct 21, 2014	Hong Kong
Next-Generation Satellite Communications Limited	15-Jan-2009	Aug 14, 2014	Singapore
China Communication Telecom Services	01-Jan-2013	Mar 5, 2014	Hong Kong

**Current Directorship  
(Listed and private companies)**

<i>Listed Companies</i>			
<b>Company Name</b>	<b>Place of Incorporation</b>	<b>Effective Date of Appointment</b>	<b>Capacity</b>
1. Adamas Finance Asia Limited	BVI	2-Oct-2017	Non-executive director
2. Aurum Pacific (China) Group Limited	Cayman Islands	1-Jan-2019	Independent non-executive director
3. AustChina Holdings Limited (Former name: Coalbank Limited)	Australia	22-Nov-2013	Independent non-executive director
4. China LNG Group Limited 中國天然氣集團有限公司	Cayman Islands	23-Oct-2014	Non-executive director
5. China Real Estate Group (Former Name: Asia-Pacific Strategic Investments Limited)	Singapore	5-Jun-2007	Independent non-executive director
6. China Shandong Hi-Speed Financial Group Limited 中國山東高速金融集團有限公司	Bermuda	10-Nov-2017	Non-executive director
7. CSI Properties Limited 資本策略地產有限公司	Bermuda	23-Apr-2001	Independent non-executive director
8. Elife Holdings Limited (Former Name: Sino Resources Group Limited) 易生活控股有限公司	Cayman Islands	18-Nov-2015	Independent non-executive director
9. Glorious Sun Enterprises Limited 旭日企業有限公司	Bermuda	22-Sep-2004	Independent non-executive director
10. Haitong Securities Company Limited 海通證券股份有限公司	PRC	6-Apr-2017	Independent non-executive director
11. Hsin Chong Group Holdings Limited 新昌集團控股有限公司	Bermuda	17-May-2018	Independent non-executive director
12. Hua Long Jin Kong Company Limited (Former Name: Highlight China IoT International Limited) 華隆金控有限公司	Cayman Islands	29-Sep-2017	Independent non-executive director
13. Huarong Investment Stock Corporation Limited 華融投資股份有限公司	Cayman Islands	13-Sep-2017	Independent non-executive director
14. JCG Investment Holdings Ltd. (former name: China Medical (International) Group Limited)	Singapore	14-May-2018	Independent non-executive director
15. Kidsland International Holdings Limited 凱知樂國際控股有限公司	Cayman Islands	20-Oct-2017	Independent non-executive director
16. Mei Ah Entertainment Group Limited 美亞娛樂資訊集團有限公司	Bermuda	1-Feb-2007	Independent non-executive director
17. Mingfa Group (International) Company Limited 明發集團(國際)有限公司	Cayman Islands	1-Sep-2018	Independent non-executive director
18. National Arts Entertainment and Culture Group Ltd. 國藝娛樂文化集團有限公司	Bermuda	30-Jun-2017	Non-executive director

19. Singapore eDevelopment Ltd	Singapore	28-Nov-2017	Non-executive director
20. Sunwah International Limited	Bermuda	8-Dec-2011	Independent non-executive director
21. Sunwah Kingsway Capital Holdings Limited 新華滙富金融控股有限公司	Bermuda	1-Feb-2007	Non-executive director
22. Tianda Pharmaceuticals Limited 天大藥業有限公司	Cayman Islands	1-Jan-2018	Non-executive director
23. TMC Life Sciences Berhad TMC 生命科学	Malaysia	25-Jan-2019	Independent non-executive director
24. Top Global Limited 高峰環球有限公司	Singapore	26-Apr-2010	Independent non-executive director
25. Vongroup Limited 黃河實業有限公司	Cayman Islands	30-Aug-2005	Independent non-executive director
<b>Private / Unlisted Companies</b>			
Company Name	Place of Incorporation	Effective Date of Appointment	Capacity
1. Chiu Yang Residents' Association of Hong Kong Limited	Hong Kong	1 Aug 2006	Director
2. Digital Transaction Limited (DTL)	Hong Kong	2 May 2018	Director
3. Hong Kong-ASEAN Economic Cooperation Foundation Limited	Hong Kong	21 May 2015	Director
4. Hong Kong Cyberport Management Company	Hong Kong	5 Jun 2016	Chairman and Director
5. Hong Kong Strategy Limited	Hong Kong	5 Oct 2009	Director
6. Hong Kong SWATOW Merchants Association Limited	Hong Kong	8 May 2017	Director
7. Hong Kong-Vietnam Chamber of Commerce Limited	Hong Kong	3 Nov 2008	Director
8. Monte Jade Science and Technology Association of Hong Kong Limited	Hong Kong	17 Feb 2003	Director
9. Murray, Lam & Kan Capital Limited	BVI	13 May 2015	Director
10. Pacific Basin Economic Council Limited	Hong Kong	4 May 2017	Director
11. Poly Opulence Limited	BVI	28 Jan 2019	Director
12. TechMatrix Research Centre Limited	Hong Kong	27 May 2008	Director
13. The Australian Chamber of Commerce in Hong Kong	Hong Kong	24 Oct 2011	Director
14. The Chinese General Chamber of Commerce	Hong Kong	1 Nov 2016	Director

15. The Hong Kong Real Property Federation	Hong Kong		Vice president
16. The Overseas Teo Chew Entrepreneurs Association Limited	Hong Kong	15 Nov 2003	Director
17. The University of Hong Kong School of Professional and Continuing Education Alumni Limited	Hong Kong	8 Sep 2005	Director
18. Zhuhai Da Heng Qin Company Limited	PRC	13 Dec 2013	Director