

## Internal Committee

### “Director List of 10<sup>th</sup> Board of Directors”

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Referring to the regulation stated in ROP and AOA. Internal Committee will draft a document which assigning the directors in board and verifying by Secretariat and Chairman of BOD.

The list for 10<sup>th</sup> BOD as below,




#### **# Special Roles in 10<sup>th</sup> BOD**

- Chairman: Rory Pun
- Vice Chairman (ED): Jimmy Yeung
- Vice Chairman (NED): Tommy Lee

**# List of Executive and Non-executive directors (18)**

- Rory Pun (NED)
- Tommy Lee (NED)
- Mandy Siu (NED)
- Taddeo Leung (NED)
- Alistair Lee (ED)
- Anson Tsang (ED)
- Ivan Cheung (ED)
- Dicky Fung (ED)
- Daniel Cheung (ED)
- Gigi Cheung (NED)
- Alex Liang (NED)
- Jimmy Yeung (ED)
- Haxus Man (ED)
- BH Huang (NED)
- Benson Lung (NED)
- Pson Lam (NED)

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| Chairman of IC<br>Mandy Siu   | Chairman of BOD<br>Rory Pun   | Chief Secretary<br>Issac Li  |

● Signature