

**Dr. Allan WONG Chi-yun**

- Deputy Chairman, Independent Non-executive Director of The Bank of East Asia, Limited

**List of Other Directorships**

Brilliant Sunshine Company Limited  
Brite-Tech Research Company Limited  
Cheong Shing Loong Limited  
China-Hongkong Photo Products Holdings Limited <sup>HK</sup>  
Conquer Rex Limited  
Honorex Limited  
Mantile Company, Limited  
Power Bright Development Limited  
Smart Leap International Limited  
Success Sky Industrial Limited  
The Youth Foundation Limited  
Twin Success Pacific Limited  
Versitech Limited  
Video Technology International (Holdings) Limited  
VTech (China) Trading Limited  
VTech Communications, Inc.  
VTech Communications Limited  
VTech Electronics Europe B.V.  
VTech Electronics Europe Plc  
VTech Electronics North America, L.L.C.  
VTech Electronics Limited  
VTech Europe B.V.  
VTech Holdings Limited <sup>HK</sup>  
VTech Technologies Canada Limited  
VTech Telecommunications Limited  
Weiyida (China) Limited  
Xdynamics Limited  
Youth Global Network Limited

HK = Listed in Hong Kong