

Mr. Aubrey LI Kwok-sing

- Non-executive Director of The Bank of East Asia, Limited

List of Other Directorships

Argyle Street Management Limited
Barry & Martin Hong Kong Limited
Cafe de Coral Holdings Limited ^{HK}
Delta Link Limited
Dragon Sea Investment Limited
Durrant Trading Limited
Erwyn Limited
Golden Chance Limited
Good Motive Limited
Hing Wai Investment Co. Limited
Hope Lake Limited
IAM Family Office Limited (*Chairman*)
IAM Holdings Limited
Junhao Industry Enterprise Limited
Keen General Limited
KH Optical Company Limited
Kowloon Development Co. Ltd. ^{HK}
MCL Holdings Limited
MCL-AUTH Limited
Mix Creation Limited
Nam Wo Hong Limited
New Dragon Asia Food International Limited
New Dragon Asia Food Limited
New Dragon Pacific Holding Limited
Noble Point Limited
Perpetual Investment Co. Limited
Pokfulam Development Company Limited ^{HK}
Power House Investment Holding Limited
Rich Delta Limited
Silver Park Holdings Limited
Sinological Development Charitable Foundation Limited
Sinological Development Funds Limited
Tien Shing Limited
Titan Continental Limited
Tonscom Limited
W Haking Enterprises Limited
Wo Fat Sing Limited
Wo Lok Investment Company Limited

HK = Listed in Hong Kong