

Mr. Masayuki OKU

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

List of Other Directorships

Azuma Kanko Kaihatsu Kabushiki Kaisha
Chugai Pharmaceutical Co., Ltd. ^{Japan}
Nihon Kanko Golf Kaihatsu Kabushiki Kaisha
Rengo Co., Ltd. ^{Japan}
Sumitomo Seisen Kabushiki Kaisha
The Royal Hotel, Limited ^{Japan}

Japan = Listed in Japan