

Mr. Meocre LI Kwok-wing

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

List of Other Directorships

Alpha Alliance Asset Management Ltd.
Alpha Alliance Capital Ltd.
Alpha Alliance Cultural Foundation Co. Ltd.
Alpha Alliance Cultural Investment Co. Ltd.
Alpha Alliance Finance Holdings Ltd.
Alpha Alliance Management Services Ltd.
Alpha Alliance Nominees Ltd.
Alpha Alliance Services Ltd.
Alpha Alliance Strategic Partners Ltd.
Alpha Alliance (Tower 12) Inc
Charm Jumbo Group Ltd.
Culture Link (HK) Ltd.
Evergrand Finance Company Ltd.
Fast Bloom International Ltd.
International Sports Group (HK) Ltd.
Ivory Mile Investments Ltd.
King Joy Holdings Ltd.
Kingsway Universal Ltd.
Lyche Capital Ltd.
Lyche Life Sciences International (Holdings) Ltd.
Newcorp Ltd.
Oops Investment Co. Ltd.
The Bank of East Asia (China) Ltd.
ZHKA Investment International Co. Ltd.
碧利永盛投資諮詢(深圳)有限公司