

List of Directors and their Roles and Functions

| Directors | Position in Board Committees | | | |
|---|------------------------------|----------------------|------------------------|----------------|
| | Audit Committee | Nomination Committee | Remuneration Committee | Risk Committee |
| <u>Executive Directors:</u> | | | | |
| ■ Dr. the Hon. Sir David LI Kwok-po <i>Executive Chairman</i> | - | M | - | - |
| ■ Mr. Adrian David LI Man-kiu <i>Co-Chief Executive</i> | - | - | - | - |
| ■ Mr. Brian David LI Man-bun <i>Co-Chief Executive</i> | - | - | - | - |
| <u>Non-executive Directors:</u> | | | | |
| ■ Professor Arthur LI Kwok-cheung <i>Deputy Chairman</i> | - | - | M | - |
| ■ Mr. Aubrey LI Kwok-sing | - | - | - | M |
| ■ Mr. Winston LO Yau-lai | - | - | - | - |
| ■ Mr. Stephen Charles LI Kwok-sze | - | - | - | - |
| ■ Dr. Isidro FAINÉ CASAS | - | M | - | - |
| ■ Dr. Daryl NG Win-kong | - | - | - | M |
| ■ Mr. Masayuki OKU | - | M | - | - |
| <u>Independent Non-executive Directors:</u> | | | | |
| ■ Dr. Allan WONG Chi-yun <i>Deputy Chairman</i> | M | C | M | M |
| ■ Dr. the Hon. Rita FAN HSU Lai-tai | - | M | C | - |
| ■ Mr. Meocre LI Kwok-wing | C | - | - | M |
| ■ Dr. the Hon. Henry TANG Ying-yen | M | M | M | C |
| ■ Dr. Delman LEE | M | M | - | M |
| ■ Mr. William Junior Guilherme DOO | M | - | - | M |

Notes:

C – Chairman

M – Member

 Hong Kong, 1st November, 2019