

Mr. Adrian David LI Man-kiu

- Co-Chief Executive of The Bank of East Asia, Limited

List of Other Directorships

Bank of East Asia (Trustees) Limited (*Chairman*)

BC (BVI) Holdings Limited (*Chairman*)

BEA Life Limited (*Chairman*)

Billion Kind Limited

Blue Care (BVI) Holdings Limited (*Chairman*)

Blue Care JV (BVI) Holdings Limited (*Chairman*)

Blue Cross (Asia-Pacific) Insurance Limited (*Chairman*)

Bonus Plus Group Limited

China State Construction International Holdings Limited ^{HK}

COSCO SHIPPING Ports Limited ^{HK}

David Li Kwok-po Charitable Foundation Limited

Dragon Chamber Limited[#]

Dynamic Element Limited

EA Securities Limited

East Asia Financial Services (BVI) Limited (*Chairman*)

East Asia International Trustees Holdings (BVI) Limited

East Asia International Trustees Limited

East Asia Secretaries Limited (*Chairman*)

Everest Star Limited[#]

Gainwell Securities Company Limited

Goldenpalace Holdings Ltd.

Goldfield Investments Limited

Greater Fortune Ltd.*

Marble Tree Limited

Marble Worldwide Limited

Pride Stone Investments Limited

Reffstone Limited

Sino Land Company Limited ^{HK}

The Anhui Fraternity Association (Hong Kong) Limited (*Vice President*) (香港安徽聯誼總會有限公司)

The Bank of East Asia Charitable Foundation Limited

The Bank of East Asia (China) Limited

The Bank of East Asia (Nominees) Limited

The Berkeley Group Holdings plc ^{London}

The Chamber of Hong Kong Listed Companies

The Chinese Banks' Association Limited (*Chairman*)

The Community Chest of Hong Kong

The Friends of Cambridge University in Hong Kong Limited

Trend Port Limited

Tsim Sha Tsui Properties Limited ^{HK}

Upclass Result Limited

Well-time Development Limited

傲石京業投資諮詢(北京)有限公司

* *Company struck off from BVI Register of Companies on 01/05/2014 (directorship will end 7 years after this date, i.e. 01/05/2021)*

Companies struck off from BVI Register of Companies on 01/11/2014 (directorship will end 7 years after this date, i.e. 01/11/2021)