

**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 <sup>HK</sup>  
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. <sup>HK</sup>  
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  
Pocket Solution Limited  
Pokfulam Development Company Limited <sup>HK</sup>  
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