

**Mr. Stephen Charles LI Kwok-sze**

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

**List of Other Directorships**

Affin Hwang Investment Bank Berhad  
Brilliant Mega Corporation Limited  
Effortless Limited  
Fund Empire Limited  
Gainwell Securities Co. Ltd.  
Glory Equity Ltd.  
Hing Wai Investment Company, Limited  
Keswick Foundation Limited  
Long Genius Ltd.  
Lucky Express Ltd.  
Nam Wo Hong Ltd.  
The Hong Kong Club  
Wo Fat Sing Ltd.