

**Dr. David MONG Tak-yeung**

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

**List of Other Directorships**

Advisory Board of the Shun Hing Institute of Advanced Engineering, CUHK (*Chairman*)

Allenex International Limited

Atulley Limited

Bai Xian Asia Institute Limited (*Governor*)

Balzars Limited

B. F. International Limited

B. F. Limited

Bigi International Limited

Billion Fame International Limited

Bishon Limited

Blue Care JV (BVI) Holdings Limited

Blue Cross (Asia-Pacific) Insurance Limited

Bravo Partner Limited (*in Members' voluntary winding up*)

Bravo Partner Property Management Limited

Burnford Investments Limited

CDVSJ Foundation

Charles K. Kao Foundation for Alzheimer's Disease Limited (*Governor*)

Deshi Circle Limited

Deshi Global Limited

Existway International Limited

First Choice International Development Limited

Flyon Limited

Focus Max International Limited

Growth Faith Limited

Guide Wealth International Limited

Hong Kong Association of Athletics Affiliates Limited (*Vice President*)

Hong Kong and Kowloon Electrical Appliances Merchants Association Limited  
(*President*)

Hong Kong Baptist University Foundation (*Member*)

Hong Kong China Swimming Association (*Vice President*)

Hong Kong Construction SMC Development Limited

Hong Kong Repertory Theatre Limited (*Chairman*)

Host Friend Limited

Host Pioneer Investments Limited

Ideal Ease Limited

InnoHK Steering Committee (*Member*)

INNOPHYS Co., Limited (Japan) (*Committee Member*)

Integrated Logistics (H.K.) Limited

ISH Group (BVI) Limited

**Dr. David MONG Tak-yeung** (continued)

ISH Logistics Group Limited  
Joylucky Investment Limited  
Kowloon Tong Club  
La Salle Foundation Limited  
LPR 68 Limited  
LPR 83 Limited  
Magic Lead Investments Limited (*in Members' voluntary liquidation*)  
Major Sports Events Committee of the Sports Commission (*Member*)  
Mega Island (HK) Limited (*in Members' voluntary winding up*)  
Mega Island Property Management Limited  
Meganew Limited (*in Members' voluntary liquidation*)  
Occupational Safety and Health Council (*Vice Chairman*)  
Ocean Private Equity Limited  
Panasonic Limited  
Plusbig International Limited  
Prudential Prosperous Limited  
Right Choice International Limited  
Sharpday International Limited  
Shatin 68 Limited  
Shatin 83 Limited  
SHG Engineering Co., Limited  
SH Loyal Treasure Limited  
Shun Hing Advertising Co., Limited  
Shun Hing Capital (Asia) Limited  
Shun Hing Centre Co., Limited  
Shun Hing China Investment Limited  
Shun Hing Education and Charity Fund Limited (*Council Member*)  
Shun Hing Electric Service Centre Limited  
Shun Hing Electronic Holdings Limited  
Shun Hing Electronic Trading Co., Limited  
Shun Hing Electric Works & Engineering Co., Limited  
Shun Hing Engineering Contracting Co., Limited  
Shun Hing Enterprises (H.K.) Limited  
Shun Hing Global Online Business Company Limited  
Shun Hing Holdings Co., Limited  
Shun Hing Innovative Concept Co., Limited  
Shun Hing Integrate Technology Co., Limited  
Shun Hing JVC Limited  
Shun Hing Life and Beauty Co., Limited  
Shun Hing Logistics Co., Limited

**Dr. David MONG Tak-yeung** (continued)  
Shun Hing New Energy Company Limited  
Shun Hing (Nominees) Co., Limited  
Shun Hing Overseas Investment Limited  
Shun Hing Realife Co., Limited  
Shun Hing Systems Integration Co., Limited  
Shun Hing Technology Co., Limited  
Shun Hing Technology (Macau) Co., Limited  
Shun Hing Trading (China) Co., Limited  
Smooth Joy Limited  
Som Chai Limited  
Sports Federation & Olympic Committee of Hong Kong, China (*Vice President*)  
Standing Committee of Council of Hong Kong Baptist University (*co-opted member*)  
Star King International Limited  
Surplus Style Limited  
Telecommunications & Technology Asia Limited  
The Correctional Services Children's Education Trust Committee (*Patron*)  
The Court of the University of Hong Kong (*Member*)  
The Employees' Compensation Insurance Levies Management Board (*Member*)  
The Japan Society of Hong Kong Limited (*Honorary Vice President*)  
The University of Hong Kong Foundation for Educational Development and Research Limited  
Timmerton Company Inc. (BVI)  
Timmerton Company Inc. (Liberia)  
Union Faith Development Inc.  
Urban Billion Investment Limited  
Vebe Investments Limited  
Weatbest Investments Limited  
Wise Favour Investment Limited  
Zaber Corporation Inc.  
Zaber Stockton, LLC (*President & Chairman*)  
北京信興國際貿易有限公司  
杭州松下廚房電器有限公司  
信興物業管理(深圳)有限公司  
信興貿易(上海)有限公司  
信興富財(廣州)酒店管理有限公司  
信興隆貿易(深圳)有限公司  
深圳海外聯誼會 (理事)  
綜合物流(中國)有限公司  
暨南大學