

Dr. the Hon. Henry TANG Ying-yen

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

List of Other Directorships

AHK Fund Limited

Allied Business Limited

AVA International Limited

Bluehouse Investments Ltd.

Crystal River Ltd.

Fair Alliance Investment Limited

Federation of HK Jiangsu Community Organisations Limited

Friends of Hong Kong Association Development Foundation Limited

Friends of Hong Kong Association Limited (*Chairman*)

Green Acres Ltd.

HK Jiangsu Community Charitable Foundation Limited

Jiangsu Holdings Limited

Leader Elite Ltd.

Mein et Moi Ltd.

Mother Nature Incorporated Ltd.

Peninsula Knitters Limited

Peninsular Industrial (Holdings) Ltd.

Peninsular Properties Ltd.

Peninsular Technology Ltd.

Photomask (HK) Limited

Shanghai Tang Junyuan Education Foundation (*Chairman*)

Su Sih (BVI) Limited

Su Sih Developments Limited

Su Sih Enterprises Limited

The Legion D'Honneur Club Hong Kong Chapter Association Limited (*Chairman*)

United Industries (Holdings) Ltd.

West Kowloon Cultural District Authority Board (*Chairman*)

Youbo Limited

無錫翔英創投有限公司