

**Dr. the Hon. Rita FAN HSU Lai-tai**

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

**List of Other Directorships**

China Overseas Land & Investment Limited <sup>HK</sup>

COSCO SHIPPING Ports Limited <sup>HK</sup>

Dencan Investment Limited

Endeavour Education Centre Limited

Fanhsu Ltd.

Hong Kong Chronicles Institute Limited

Legend Net Holdings Ltd.

The Council of the Hong Kong Laureate Forum Limited

The National Day of the People's Republic of China Limited

HK = Listed in Hong Kong