

Mr. Stephen Charles LI Kwok-sze

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

List of Other Directorships

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

Wealthy View International Development Limited

Wo Fat Sing Ltd.