

Mr. Winston LO Yau-lai

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

List of Other Directorships

Lo Kwee Seong Foundation
Outward Bound China Consulting Services Co. Ltd.
Ping Ping Investment Company Limited
Shenzhen Vitasoy (Guang Ming) Foods & Beverage Co. Ltd.
The Hong Kong Soya Bean Products Company, Limited
The Outward Bound Trust of Hong Kong Limited
Twin Peaks Limited
Vita International Holdings Limited
Vita Tower Management Company Limited
Vitaland Services Limited
Vitasoy Australia Products Pty Ltd.
Vitasoy (China) Holdings Limited
Vitasoy (China) Investments Company Limited
Vitasoy Distributors (S) Pte. Ltd.
Vitasoy (Dongguan) Ltd.
Vitasoy (Foshan) Company Limited
Vitasoy Holdings (Malta) Ltd.
Vitasoy International Holdings Limited ^{HK}
Vitasoy International Investment Ltd.
Vitasoy International Singapore Pte. Ltd.
Vitasoy Investment Holdings Limited
Vitasoy Investment (Singapore) Pte. Ltd.
Vitasoy North America Inc.
Vitasoy (Shanghai) Company Limited
Vitasoy (Wuhan) Co. Ltd.
Vitasoy USA Inc.
Vitasoy-URC, Inc.
維他奶有限公司

HK = Listed in Hong Kong