H g K g Excha ge a d C ea g L ted a d The St c Excha ge f H g K g L ted ta e
e b t f the c te t f th a ce e t, a e e e e tat a t t acc ac

Ms. Cha is a Chartered Secretary a d a Associate of both The Ho g Ko g I stitute of Chartered Secretaries a d The I stitute of Chartered Secretaries a d Admi istrators i the ited Ki gdom. Ms. Cha holds a Master of Corporate Gover a ce from The Ho g Ko g Polytech ic iversity a d a Bachelor of Busi ess Admi istratio from The Heriot-Watt iversity, ited Ki gdom.

The Board would like to express its gratitude to Ms. Cha g for her valuable efforts a d co tributio s to the Compa y a d take the opportu ity to express its warmest welcome to Ms. Cha o her ew appoi tme ts.

By Order of the Board
Dr. Li Chen
Ch ef Exec t e Off ce a d Exec t e D ect

Ho g Ko g, March 7, 2019

A at the date f th a ce e t, the B a d f D ect c e D . L Che a d M . Ge ge Ch e Che g L a exec t e D ect ; M . R be t Ta Ne e a d D . L a Y g Che a -exec t e D ect ; a d M . Wa te Teh- g K a , M . W a R be t Ke e , M . J g L a d M . Y Wa A ec T a de e de t -exec t e D ect f the C a .