

Board Committees

Members of the Audit Committee

CHUNG Kam Kwong (Chairman)

LO Wai Ming

LO Chao Ming

Members of the Remuneration Committee

CHUNG Kam Kwong (Chairman)

LO Wai Ming

LO Chao Ming

Members of the Nomination Committee

CHAU Lai Him (Chairman)

CHUNG Kam Kwong

LO Wai Ming

LO Chao Ming

Members of the Whistleblowing Committee

TSUI Lok Kin, Head of Internal Audit (Chairman)

CHUNG Kam Kwong

LO Wai Ming

LO Chao Ming