

## Board Committees

### Members of the Audit Committee

CHUNG Kam Kwong (Chairman)

LO Wai Ming

LO Chao Ming

DOU Biling

### Members of the Remuneration Committee

CHUNG Kam Kwong (Chairman)

LO Wai Ming

LO Chao Ming

DOU Biling

### Members of the Nomination Committee

CHAU Lai Him (Chairman)

CHUNG Kam Kwong

LO Wai Ming

LO Chao Ming

DOU Biling

### Members of the Whistleblowing Committee

TSUI Lok Kin, Head of Internal Audit (Chairman)

CHUNG Kam Kwong

LO Wai Ming

LO Chao Ming

DOU Biling