

H. g. K. g. E. c. a. ge. a. d. C. ea. g. L. ted. a. d. T. e. S. c. E. c. a. ge. f. H. g. K. g. L. ted. ta. e. . . e. . . b. ty. f. t. e. c. t. e. t. . ft. a. . ce. et, a. e. . . e. e. e. t. a. . a. t.

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CHANGES IN THE COMPOSITION OF THE AUDIT COMMITTEE, REMUNERATION COMMITTEE AND NOMINATION COMMITTEE

The Board announces that with effect from 1 November 2016, Mr. Leung Tai Chiu, an independent non-executive director of the Company, has been appointed as the chairman of the nomination committee of the Company.

As a result of the above changes, the composition of the various board committees of the Company will be as follows with effect from 1 November 2016:

- (i) the audit committee of the Board comprises three members, namely Mr. Cheung Ming Man (chairman), Dr. Chong Kin Ki and Mr. Leung Tai Chiu, all of whom are independent non-executive directors of the Company;
- (ii) the remuneration committee of the Board comprises three members, namely Dr. Chong Kin Ki (chairman), Mr. Cheung Ming Man and Mr. Leung Tai Chiu, all of whom are independent non-executive directors of the Company; and
- (iii) the nomination committee of the Board comprises three members, namely Mr. Leung