

H. g K. g E ~~*♂*~~*Ba ge a d C ea g L t e d a d* ~~*♂*~~*Be S. o E* ~~*♂*~~*Ba ge f H. g K. g L t e d*
~~*♂*~~*e . . . e . . b t y f. ♀* ~~*♂*~~*Be c. t e t. f. ♀* ~~*♂*~~*B a . . ce e t, ♀ e . . . e e e t a . . a t.*

* *F. defca* . . . e. y

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