

Changes in Information of Directors

Pursuant to Rule 13.51B(1) of the Listing Rules, the changes in information of Directors subsequent to the date of the 2016 Annual Report are set out below:

Director	Details of changes
Wong Yick Ming, Rosanna	Retired from the following positions on 25 April 2017: <ul style="list-style-type: none"><li data-bbox="549 517 1412 577">- independent non-executive director of The Hongkong and Shanghai Banking Corporation Limited<li data-bbox="549 591 1412 651">- non-executive chairman of the Advisory Committee of The Hongkong Bank Foundation