



# Changes in Information of Directors

Pursuant to Rule 13.51B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Stock Exchange"), the changes in information of Directors of the Company subsequent to the date of the 2011 Interim Report are set out below:

Name of Director	Details of Changes
Fok Kin Ning, Canning	Ceased to act as Chairman of the Remuneration Committee of the Company on 1 January 2012 and remains as a member of such Committee
Wong King Fai, Peter	Total emoluments increased by HK\$1,675,383 to HK\$13,341,189 compared to 2010
Chow Woo Mo Fong, Susan	Resigned as a non-executive director of TOM Group Limited* ("TOM Group") and appointed as an alternate director to Mr Frank John Sixt, non-executive chairman of TOM Group, on 5 March 2012
Lan Hong Tsung, David	Appointed as Chairman of the Remuneration Committee of the Company on 1 January 2012
Wong Yick Ming, Rosanna	Appointed as non-executive chairman of Advisory Committee of The Hongkong Bank Foundation on 1 February 2012

\* A company whose shares are listed on the Main Board of the Stock Exchange