

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 changes in information of Directors of the Company subsequent to the date of the 2012 Annual Report are set out below:

Name of Director	Details of changes
Lan Hong Tsung, David	Appointed as president of The International Institute of Management Limited on 17 October 2012 Conferred with Doctor of Humanities, <i>honoris causa</i> by Don Honorio Ventura Technological State University on 23 June 2013 Holder of Visiting Professorship Awards of Bulacan State University and Tarlac State University with effect from 23 June 2013