

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 2013 Annual Report are set out below:

Name of Director	Details of changes
Wong Yick Ming, Rosanna	Appointed as director of The Committee of Youth Activities in Hong Kong Limited on 18 March 2014
Ma Lai Chee, Gerald (Alternate Director to Lai Kai Ming, Dominic)	Ceased to be alternate director to a director of ARA Trust Management (Suntec) Limited (as manager of Suntec Real Estate Investment Trust*) on 17 April 2014

* A trust whose units are listed on the Main Board of Singapore Exchange Securities Trading Limited