

# Changes in Information of Directors

Pursuant to Rule 13.51B(1) of the Listing Rules, the changes in information of Directors, as notified to the Company, subsequent to the date of the 2018 Annual Report are set out below:

Directors	Details of changes
Edith Shih	Appointed as a member of Nomination Committee of Hutchison China MediTech Limited <sup>(1)</sup> on 15 April 2019
Lan Hong Tsung, David	<p>Appointed as:</p> <ul style="list-style-type: none"> <li>- a director of International Probono Legal Services Association Limited on 13 February 2019</li> <li>- a consultant to the board of directors of SJM Holdings Limited <sup>(2)</sup> on 11 June 2019</li> </ul> <p>Retired from:</p> <ul style="list-style-type: none"> <li>- independent non-executive director of SJM Holdings Limited on 11 June 2019</li> <li>- senior advisor of Mitsui &amp; Company (Hong Kong) Limited on 31 March 2019</li> <li>- president of The International Institute of Management Limited on 30 June 2019</li> </ul>
Wong Yick Ming, Rosanna	<p>Appointed as:</p> <ul style="list-style-type: none"> <li>- chairman and member of the Consultation Panel of the West Kowloon Cultural District Authority on 1 March 2019</li> <li>- chairman of Asia International School Limited on 1 June 2019</li> </ul> <p>Ceased to act as:</p> <ul style="list-style-type: none"> <li>- chairman of the Advisory Board of the California Center Early Learning School, Shanghai on 28 May 2019</li> <li>- member of The Hong Kong University of Science and Technology Business School Advisory Council on 31 May 2019</li> </ul>

Notes:

(1) A company whose shares are traded on the AIM market of the London Stock Exchange and in the form of American depositary shares on the Nasdaq Global Select Market.

(2) A company whose shares are listed on the Main Board of the Stock Exchange.