

# 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 2019 Annual Report are set out below:

Directors	Details of changes
Fok Kin Ning, Canning	<p>Non-executive Director of TPG Telecom Limited ("TPG"), the shares of which were listed on the Australian Securities Exchange with effect from 30 June 2020</p> <p>Appointed as member of the Governance, Remuneration &amp; Nomination Committee of TPG on 13 July 2020</p>
Koo Sing Fai	Appointed as member of the Sustainability Committee of the Company on 29 July 2020
Edith Shih	<p>Appointed as:</p> <ul style="list-style-type: none"> <li>- Chairman of the Sustainability Committee of the Company on 29 July 2020</li> <li>- member of the Sustainability Committee of CKHH on 19 June 2020</li> </ul> <p>Ceased to act as International President and Executive Committee Chairman of The Chartered Governance Institute on 1 July 2020</p>
Wong Yick Ming, Rosanna	<p>Appointed as:</p> <ul style="list-style-type: none"> <li>- member of the Sustainability Committee of the Company on 29 July 2020</li> <li>- member of the Sustainability Committee of CKHH on 19 June 2020</li> </ul>
Ma Lai Chee, Gerald	<p>Appointed as Vice Chairman and Independent Non-executive Director of Goldin Financial Holdings Limited ("Goldin", the shares of which are listed on the Main Board of the Stock Exchange) on 23 July 2020</p> <p>Re-designated from Vice Chairman and Independent Non-executive Director to Vice Chairman and Non-executive Director of Goldin on 23 July 2020</p>