

# 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 2020 Annual Report are set out below:

Directors	Details of changes
Fok Kin Ning, Canning	Ceased to be Director of Husky Energy Inc. <sup>(1)</sup> on 23 March 2021  Appointed as Chairman of the Board of TPG Telecom Limited <sup>(2)</sup> on 26 March 2021
Edith Shih	Appointed as Chairman of the Sustainability Committee of HUTCHMED (China) Limited <sup>(3)</sup> on 28 July 2021
Ip Yuk Keung	Re-designated as Independent Non-executive Director and appointed as member of Audit Committee of Eagle Asset Management (CP) Limited as the manager of Champion Real Estate Investment Trust <sup>(4)</sup> on 21 May 2021

Notes:

- (1) A company the shares of which were previously listed on the Toronto Stock Exchange.
- (2) A company the shares of which are listed on the Australian Securities Exchange.
- (3) A company the shares of which are listed on the Main Board of the Stock Exchange and the AIM market of the London Stock Exchange, and its American depositary shares are traded on the Nasdaq Global Select Market.
- (4) A real estate investment trust the units of which are listed on the Main Board of the Stock Exchange.