

## 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 2021 Annual Report are set out below:

Director	Details of changes
Ip Yuk Keung	<p>Appointed as:</p> <ul style="list-style-type: none"><li>- Chairman of Career Development Advisory Council of The Hong Kong University of Science and Technology ("HKUST") on 1 February 2022</li><li>- Senior Advisor to the Dean of the School of Business and Management of HKUST on 1 April 2022</li></ul> <p>Ceased to be a Council Member of HKUST on 31 March 2022</p>