

Changes in Information of Directors

Pursuant to Rule 13.51B(1) of the Listing Rules, the change in information of Director, as notified to the Company, subsequent to the date of the 2024 Annual Report is set out below:

Director	Details of change
Ip Yuk Keung	Ceased to be a member of the Science and Technology Council, the Macau Special Administrative Region of the People's Republic of China on 1 June 2025