

| Board meetings held in 2018 and members' attendance (Updated: 7 Dec 2018) | |
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| Number of Board meetings held during the year | 9 |
| Independent Non-executive Directors | |
| Laura Cha (Chairman) ¹ | 8/8 |
| C K Chow ² | 1/1 |
| Apurv Bagri | 9/9 |
| T C Chan | 9/9 |
| C H Cheah | 9/9 |
| Tim Freshwater ² | 1/1 |
| Anita Fung | 9/9 |
| Rafael Gil-Tienda | 8/9 |
| Fred Hu | 8/9 |
| Benjamin Hung ¹ | 8/8 |
| Margaret Leung | 9/9 |
| Hugo Leung | 9/9 |
| John Williamson | 9/9 |
| Stephen Yiu | 9/9 |
| Executive Director | |
| Charles Li (Chief Executive) | 9/9 |
| Average attendance rate | 98% |

1. Mrs Laura Cha and Mr Benjamin Hung were appointed as Directors effective 25 April 2018.
2. Sir C K Chow and Mr Tim Freshwater retired as Directors on 25 April 2018.