

Board meetings held in 2019 and members' attendance (Updated: 12 December 2019)	
Number of Board meetings held during the year	10
Independent Non-executive Directors	
Laura Cha (Chairman)	10/10
Apurv Bagri	10/10
T C Chan	10/10
C H Cheah	9/10
Anita Fung	8/10
Rafael Gil-Tienda	10/10
Fred Hu	10/10
Benjamin Hung	10/10
Margaret Leung ¹	1/1
Hugo Leung	9/10
Mary Ma ²	4/4
John Williamson	10/10
Stephen Yiu	10/10
Executive Director	
Charles Li (Chief Executive)	10/10
Average attendance rate	97%

1. Mrs Margaret Leung retired as Director on 24 April 2019.
2. Ms Mary Ma passed away on 31 August 2019.