

Board meetings held in 2020 and members' attendance (Updated: 9 December 2020)	
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	10/10
Susan Chow ¹	6/6
Anita Fung	10/10
Rafael Gil-Tienda	10/10
Fred Hu	9/10
Benjamin Hung	10/10
Hugo Leung	10/10
John Williamson	10/10
Stephen Yiu	10/10
Executive Director	
Charles Li (Chief Executive)	10/10
Average attendance rate	99%

1. Mrs Susan Chow was appointed as Director effective 7 May 2020.