

Board meetings held in 2021 and members' attendance (Updated: 2 March 2021)	
Number of Board meetings held during the year	3
Independent Non-executive Directors	
Laura Cha (Chairman)	3/3
Apurv Bagri	3/3
T C Chan	3/3
C H Cheah	3/3
Susan Chow	3/3
Anita Fung	3/3
Rafael Gil-Tienda	3/3
Fred Hu	3/3
Benjamin Hung	3/3
Hugo Leung	3/3
John Williamson	3/3
Stephen Yiu	3/3
Executive Director	
Calvin Tai (Interim Chief Executive)	3/3
Average attendance rate	100%