

Board meetings held in 2022 and members' attendance (Updated: 8 December 2022)	
Number of Board meetings held during the year	7
Independent Non-executive Directors	
Laura Cha (Chairman)	7/7
Nicholas Allen	7/7
Apurv Bagri	7/7
C H Cheah	7/7
Anna Cheung	7/7
Susan Chow	7/7
Rafael Gil-Tienda	7/7
Benjamin Hung	7/7
Nisa Leung	7/7
Hugo Leung	7/7
Stephen Yiu	7/7
Zhang Yichen	7/7
Executive Director	
Nicolas Aguzin (Chief Executive)	7/7
Average attendance rate	100%