

Board meetings held in 2023 and members' attendance (Updated: 15 December 2023)	
Number of Board meetings held during the year	10
Independent Non-executive Directors	
Laura Cha (Chairman)	10/10
Nicholas Allen	8/10
Apurv Bagri	9/10
C H Cheah	10/10
Anna Cheung	10/10
Susan Chow	10/10
Rafael Gil-Tienda ¹	3/3
Benjamin Hung	10/10
Nisa Leung	9/10
Hugo Leung	9/10
Carlson Tong ^{2, 3}	5/6
Joseph Yam ²	7/7
Stephen Yiu ¹	3/3
Zhang Yichen	9/10
Executive Director	
Nicolas Aguzin (Chief Executive) ⁴	9/9
Average attendance rate	95%

1. Mr Rafael Gil-Tienda and Mr Stephen Yiu retired as Directors on 26 April 2023.
2. Mr Carlson Tong and Mr Joseph Yam were appointed as Directors effective 26 April 2023.
3. Mr Carlson Tong recused himself from participation in a Board meeting held during the year.
4. Mr Nicolas Aguzin recused himself from participation in a Board meeting held during the year.