

Board meetings held in 2024 and members' attendance (Updated: 24 April 2024)	
Number of Board meetings held during the year	3
Independent Non-executive Directors	
Carlson Tong (Chairman) ^	3/3
Laura Cha (ex-Chairman) ¹	2/2
Nicholas Allen	3/3
Apurv Bagri	3/3
K P Chan ²	1/1
C H Cheah	3/3
Anna Cheung	3/3
Susan Chow	3/3
Benjamin Hung ¹	2/2
Nisa Leung	3/3
Hugo Leung	3/3
Joseph Yam	3/3
Peter Yan ²	1/1
Zhang Yichen	3/3
Executive Director	
Bonnie Chan (Chief Executive) ³	2/2
Nicolas Aguzin ⁴	1/1
Average attendance rate	100%

- ^ Subject to written approval of the Chief Executive of HKSAR
1. Mrs Laura Cha and Mr Benjamin Hung retired as Directors on 24 April 2024.
 2. Mr K P Chan and Mr Peter Yan were appointed as Directors effective 24 April 2024.
 3. Ms Bonnie Chan was appointed as Chief Executive effective 1 March 2024.
 4. Mr Nicolas Aguzin retired as Chief Executive on 29 February 2024.