

Board meetings held in 2024 and members' attendance (Updated: 29 February 2024)	
Number of Board meetings held during the year	1
Independent Non-executive Directors	
Laura Cha (Chairman)	1/1
Nicholas Allen	1/1
Apurv Bagri	1/1
C H Cheah	1/1
Anna Cheung	1/1
Susan Chow	1/1
Benjamin Hung	1/1
Nisa Leung	1/1
Hugo Leung	1/1
Carlson Tong	1/1
Joseph Yam	1/1
Zhang Yichen	1/1
Executive Director	
Nicolas Aguzin (Chief Executive)	1/1
Average attendance rate	100%