

Board meetings held in 2024 and members' attendance (Updated: 21 June 2024)	
Number of Board meetings held during the year	4
<b>Independent Non-executive Directors</b>	
Carlson Tong (Chairman <sup>^</sup> )	4/4
Laura Cha (ex-Chairman) <sup>1</sup>	2/2
Nicholas Allen	4/4
Apurv Bagri	4/4
K P Chan <sup>2</sup>	2/2
C H Cheah	4/4
Anna Cheung	4/4
Susan Chow	4/4
Benjamin Hung <sup>1</sup>	2/2
Nisa Leung	4/4
Hugo Leung	4/4
Joseph Yam	4/4
Peter Yan <sup>2</sup>	2/2
Zhang Yichen	4/4
<b>Executive Director</b>	
Bonnie Chan (Chief Executive) <sup>3</sup>	3/3
Nicolas Aguzin <sup>4</sup>	1/1
Average attendance rate	100%

<sup>^</sup> Appointment effective 3 May 2024

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.