

Board meetings held in 2025 and members' attendance (Updated: 19 March 2025)	
Number of Board meetings held during the year	2 <sup>1</sup>
<b>Independent Non-executive Directors</b>	
Carlson Tong (Chairman)	2/2
Nicholas Allen	2/2
Apurv Bagri	2/2
Chan Kin Por	2/2
C H Cheah	2/2
Anna Cheung	2/2
Herbert Chia	2/2
Susan Chow	2/2
Nisa Leung	2/2
Hugo Leung	2/2
Joseph Yam	2/2
Zhang Yichen	2/2
<b>Executive Director</b>	
Bonnie Y Chan (Chief Executive)	2/2
Average attendance rate	100%

1. Includes the mid-year strategy review in March 2025