

Board meetings held in 2026 and members' attendance
(Updated: 26 February 2026)

Number of Board meetings held during the year	1 ¹
Independent Non-executive Directors	
Carlson Tong (Chairman)	1/1
Nicholas Allen	1/1
Peter Brien	1/1
Chan Kin Por	1/1
C H Cheah	1/1
Anna Cheung	1/1
Herbert Chia	1/1
Susan Chow	1/1
Ding Chen	1/1
Hugo Leung	1/1
Joseph Yam	1/1
Zhang Yichen	1/1
Executive Director	
Bonnie Y Chan (Chief Executive)	1/1
Average attendance rate	100%