

## Attendance Record of Directors and Committee Members in 2017

	2017 AGM		Audit	ESG	Executive	Investment	Nomination	Panel Member	Project	Remuneration	Risk	Risk Management
	Board	Committee	Committee	Committee	Committee	Advisory	Committee	Nomination	Oversight	Committee	Committee	Committee (statutory)
<b>Number of Meetings</b>	1	9	4	1	4	4	1	- <sup>1</sup>	4	3	4	4
<b>Total Duration (Approximate number of hours)</b>	1	25	8	1	2	8	1	-	5	3	6	3
<b>INEDs</b>												
C K Chow (Chairman)	1/1	9/9		1/1	4/4		1/1			3/3	4/4	3/4
Apurv Bagri <sup>2</sup>	1/1	9/9		1/1			-		4/4			
T C Chan	1/1	9/9	4/4				1/1	-			3/4	4/4
C H Cheah <sup>3</sup>		7/7			3/3	2/2	-	-		2/2		
Timothy Freshwater	1/1	8/9				4/4	1/1			3/3		
Anita Fung	1/1	9/9	4/4			4/4		-	4/4			
Rafael Gil-Tienda <sup>4</sup>	1/1	9/9		-				-	4/4		4/4	
John Harrison <sup>5</sup>	1/1	2/2	1/1								1/1	
Fred Hu <sup>6</sup>	1/1	8/9				4/4	1/1		3/4	2/2		
Bill Kwok <sup>5</sup>	1/1	2/2	1/1		1/1			-	3/3	1/1		
Vincent Lee <sup>5</sup>	1/1	2/2		1/1	1/1	2/2		-		1/1		
Margaret Leung	1/1	9/9			4/4						3/4	4/4
Hugo Leung <sup>7</sup>		7/7	3/3	-	3/3			-				
John Williamson <sup>8</sup>	1/1	9/9	4/4	1/1			1/1		1/1	2/3		
Stephen Yiu <sup>9</sup>		7/7	3/3								3/3	
<b>Executive Director</b>												
Charles Li	1/1	9/9		1/1	4/4							
<b>Market Professionals</b>												
Henry Cheng												3/4
Raymond Cheng												3/4
Lawrence Lam												4/4
Keith Lui												4/4
Barbara Shiu												4/4
<b>Average Attendance Rate</b>	<b>100%</b>	<b>98%</b>	<b>100%</b>	<b>100%</b>	<b>100%</b>	<b>100%</b>	<b>100%</b>	<b>N/A</b>	<b>95%</b>	<b>93%</b>	<b>90%</b>	<b>91%</b> <sup>10</sup>

- 1 Although no meeting was held, all members approved a resolution in writing in 2017.
- 2 Mr Bagri was appointed to the Nomination Committee on 27 April 2017 and ceased to be a member of the ESG Committee on the same date. No meeting of the Nomination Committee took place between 27 April and 31 December 2017.
- 3 Mr Cheah was elected as a Director on 26 April 2017 and appointed to the Executive Committee, the Investment Advisory Committee, the Nomination Committee, the Panel Member Nomination Committee and the Remuneration Committee on 27 April 2017. No meeting of the Nomination Committee and the Panel Member Nomination Committee took place between 27 April and 31 December 2017.
- 4 Mr Gil-Tienda was appointed to the ESG Committee on 27 April 2017. No meeting of the ESG Committee took place between 27 April and 31 December 2017.
- 5 Mr Harrison, Dr Kwok and Mr Lee retired from the Board and the committees on 26 April 2017.
- 6 Dr Hu was appointed to the Remuneration Committee on 27 April 2017 and ceased to be a member of the Nomination Committee on the same date.
- 7 Mr Leung was elected as a Director on 26 April 2017 and appointed to the Audit Committee, the ESG Committee, the Executive Committee and the Panel Member Nomination Committee on 27 April 2017. No meeting of the ESG Committee and the Panel Member Nomination Committee took place between 27 April and 31 December 2017.
- 8 Mr Williamson was appointed to the Project Oversight Committee on 27 April 2017 and ceased to be a member of the Nomination Committee on the same date.
- 9 Mr Yiu was appointed as a Director effective 26 April 2017, and as the chairman of the Audit Committee and a member of the Risk Committee on 27 April 2017.
- 10 The attendance rate took into account the attendance by the alternate member of the committee.