

Attendance Record of Directors and Committee Members in 2018

	2018 AGM	Board	Audit Committee	CSR Committee	Executive Committee	Investment Advisory Committee	Nomination and Governance Committee	Panel Member Selection Committee	Project ¹ Oversight Committee	Remuneration Committee	Risk Committee	Risk Management Committee (statutory)
Number of Meetings	1	9	4	4	4	4	4	1	2	6	4	4
Total Duration (Approximate number of hours)	1	27	10	3	2	7	4	1	2	11	7	4
INEDs												
Laura M Cha (Chairman) ²		8/8		3/3	3/3		3/3			5/5	3/3	3/3
C K Chow (ex-Chairman) ³	1/1	1/1		1/1	1/1		1/1			1/1	1/1	1/1
Apurv Bagri	1/1	9/9					2/4		2/2			
T C Chan	1/1	9/9	4/4				4/4	1/1			4/4	4/4
C H Cheah	1/1	9/9			4/4	4/4	4/4	1/1		6/6		
Timothy Freshwater ³	1/1	1/1				2/2	1/1			0/1		
Anita Fung	1/1	9/9	4/4			4/4		1/1	2/2			
Rafael Gil-Tienda ⁴	1/1	8/9		1/1				1/1	2/2	5/5	4/4	
Fred Hu	1/1	8/9				3/4			1/2	3/6		
Benjamin Hung ⁵		8/8				2/2						
Margaret Leung ⁶	1/1	9/9			4/4		3/3				4/4	3/4
Hugo Leung	1/1	9/9	4/4	4/4	4/4			1/1				
John Williamson	1/1	9/9	4/4	4/4					2/2	6/6		
Stephen Yiu ⁷	1/1	9/9	4/4	3/3							4/4	
Executive Director												
Charles Li	1/1	9/9		2/4	4/4							
Market Professionals												
Henry Cheng ⁸												2/2
Gao Yingxin												4/4
Lawrence Lam												3/4
Clement Lau ⁹												2/2
Keith Lui												4/4
Barbara Shiu												4/4
Attendance Rate	100%	98%	100%	90%	100%	94%	90%	100%	90%	87%	100%	94% ¹⁰

- 1 The Project Oversight Committee was dissolved upon the pilot launch of the QME business in October 2018.
- 2 Mrs Cha was appointed as a Director effective 25 April 2018. She was appointed as the chairman of the Nomination and Governance Committee and a member of the Remuneration Committee effective 26 April 2018, and the chairman of the CSR Committee, the Executive Committee, the Risk Committee and the Risk Management Committee (statutory) effective 4 May 2018.
- 3 Messrs Chow and Freshwater retired from the Board and the committees on 25 April 2018.
- 4 Mr Gil-Tienda was appointed as the chairman of the Remuneration Committee on 26 April 2018 and ceased to be a member of the CSR Committee on the same date.
- 5 Mr Hung was appointed as a Director effective 25 April 2018. He was appointed to the Investment Advisory Committee on 26 April 2018.
- 6 Mrs Leung was appointed to the Nomination and Governance Committee on 26 April 2018.
- 7 Mr Yiu was appointed to the CSR Committee on 26 April 2018.
- 8 Mr Cheng ceased to be a member of the Risk Management Committee (statutory) on 27 June 2018.
- 9 Mr Lau was appointed to the Risk Management Committee (statutory) on 27 June 2018.
- 10 The attendance rate calculation took into account the attendance by the alternate member of the committee.