Change - Announcement of Cessation::Cessation of Non-executive Director and a member of the Designated Committee

Issuer & Securities

Issuer/ Manager	ARA ASSET MANAGEMENT (FORTUNE) LIMITED	
Securities	FORTUNE REAL ESTATE INV TRUST - SG1033912138 - F25U	
Stapled Security	No	

Announcement Details

Announcement Title	Change - Announcement of Cessation	
Date & Time of Broadcast	29-May-2015 19:48:27	
Status	New	
Announcement Sub Title	Cessation of Non-executive Director and a member of the Designated Committee	
Announcement Reference	SG150529OTHR06L5	
Submitted By (Co./ Ind. Name)	Justina Chiu	
Designation	Director and Chief Executive Officer	
Description (Please provide a detailed description of the event in the box below)	Cessation of Non-executive Director and a member of the Designated Committee	

Additional Details

Name Of Person	Ip Tak Chuen Edmond
Age	62
Is effective date of cessation known?	Yes
If yes, please provide the date	01-Jun-2015
Detailed Reason (s) for cessation	Mr Ip Tak Chuen Edmond has relinquished his position as the Non- executive Director and member of the Designated Committee of the Manager to focus on his other work commitments.
Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?	No
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?	No
Any other relevant information to be provided to shareholders of the listed issuer?	No
Date of Appointment to current position	23-Jun-2003
Does the AC have a minimum of 3 members (taking into account this cessation)?	Yes
Number of Independent Directors currently resident in Singapore (taking into account this cessation)	2
Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months	3

Triange 7 time and of the or decodation	Cooldan of 1401 Choolar & Britation and a manufacture Booking rated Committee
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Non-executive Director and a member of the Designated Committee
Role and responsibilities	Non-executive
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	Nil
Shareholding interest in the listed issuer and its subsidiaries?	No
Past (for the last 5 years)	Please see Appendix A.
Present	Please see Appendix B.
Attachments	©Edmond Ip-Appendix A.pdf ©Edmond Ip-Appendix B.pdf Total size =2009K
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- List of Past Directorship Within Last 5 Years (information listed below are as at the resignation date)

- List of Past Directorship Within Last 5 Years (information listed below	are as at the resignation date)	Role (Executive /
Name of Company	Country of Incorporation	Non-executive)
1822606 ALBERTA LTD.	CANADA	Executive Director
1822703 ALBERTA LTD.	CANADA	Executive Director
1826708 ALBERTA LTD.	CANADA	Executive Director
ABLE VENTURE PROFITS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
AFFORD LIMITED	HONG KONG	Executive Director
ALLIANCE TALENT LIMITED	HONG KONG	Executive Director
ALTECH INVESTMENT LIMITED	BRITISH VIRGIN ISLANDS	
AMTD Asia (Holdings) Limited	BRITISH VIRGIN ISLANDS	
AMTD Asia Limited	CAYMAN ISLANDS	Executive Director
AMTD Asset Management Limited	HONG KONG	Executive Director
AMTD Direct Limited	HONG KONG	Executive Director
AMT'D FINANCIAL PLANNING LIMITED	HONG KONG	Executive Director
AMTD GROUP COMPANY LIMITED	BRITISH VIRGIN ISLANDS	
AMTD RISK MANAGEMENT LIMITED	HONG KONG	Executive Director
AMTD Securities Limited	HONG KONG	Executive Director
AMTD Strategic Capital Limited	HONG KONG	Executive Director
ARA Asian Asset Income Fund	CAYMAN ISLANDS	Executive Director
ARA Asian Asset Income Master Fund	CAYMAN ISLANDS SINGAPORE	Executive Director Director
ARA TRUST MANAGEMENT (SUNTEC) LIMITED		Executive Director
ASIAN TREASURE INVESTMENTS LIMITED	HONG KONG BRITISH VIRGIN ISLANDS	
ASSET LEGEND LIMITED	BRITISH VIRGIN ISLANDS	
ASSET MANAGE INVESTMENTS LIMITED	BRITISH VIRGIN ISLANDS	
ASSETVIEW INVESTMENTS LIMITED	HONG KONG	Executive Director
ASTER INVESTMENTS LIMITED	BRITISH VIRGIN ISLANDS	
Barbina Enterprises Limited BEAUTY QUEEN LIMITED	BRITISH VIRGIN ISLANDS	
BEIJING ORIENTAL PLAZA CO., LTD.	PEOPLE'S REPUBLIC OF C	
BENSON RESOURCES LIMITED	BRITISH VIRGIN ISLANDS	
BERLIN VENTURE LIMITED	BRITISH VIRGIN ISLANDS	
BILLION LAND HOLDINGS LIMITED	HONG KONG	Executive Director
BIRO FINANCE LIMITED	CAYMAN ISLANDS	Executive Director
BLOOMING FUTURE INVESTMENTS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
BONNTILE INDUSTRIES (H.K.) LIMITED	HONG KONG	Executive Director
BRIDGEVIEW PROFITS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
BROADWORLD INVESTMENT LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
Cambridge Water PLC	UNITED KINGDOM	Executive Director
CASSON INVESTMENTS LIMITED	HONG KONG	Executive Director
CHAMFERED ENTERPRISES LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
CHARMFORD INTERNATIONAL LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
CHAVIEW HOLDINGS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
CHEER LUCK INVESTMENT LIMITED	HONG KONG	Executive Director
CHELSION LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
CHESGOLD LIMITED	HONG KONG	Executive Director
CHEUK KIN INVESTMENT COMPANY LIMITED	HONG KONG	Executive Director
CHEUNG KONG (CHINA PROJECT MANAGEMENT) LIMITED	BRITISH VIRGIN ISLANDS	
CHEUNG KONG (DEVELOPMENTS) LIMITED	HONG KONG	Executive Director
CHEUNG KONG CAPITAL LIMITED	HONG KONG	Executive Director
CHEUNG KONG FINANCE CAYMAN LIMITED	CAYMAN ISLANDS	Executive Director
CHEUNG KONG FINANCE JAPAN LIMITED	CAYMAN ISLANDS	Executive Director
CHEUNG KONG FINANCE THAILAND LIMITED	CAYMAN ISLANDS	Executive Director
CHEUNG KONG INFRASTRUCTURE (HOLDINGS) (AUSTRALIA) PTY		Executive Director Executive Director
CHEUNG KONG INTERNATIONAL INVESTMENT INC.	BRITISH VIRGIN ISLANDS	Executive Director
CHEUNG KONG INTERNATIONAL LIMITED	BAHAMAS PANAMA	Executive Director
CHEUNG KONG INTERNATIONAL S.A.	BRITISH VIRGIN ISLANDS	
CHINA PRECIOUS INTERNATIONAL LIMITED	BRITISH VIRGIN ISLANDS	
CHOUNDURY LIMITED CIRCADIAN (CH) LIMITED	UNITED KINGDOM	Executive Director
CIRCADIAN LIMITED	UNITED KINGDOM	Executive Director
CK ASCOM ASIA POWER COMMUNICATIONS HOLDINGS LIMITED	BRITISH VIRGIN ISLANDS	
CK Ascom Asia Power Communications Limited	HONG KONG	Executive Director
CK LIFE SCIENCES LABORATORY LIMITED	HONG KONG	Executive Director
CK POWER COMMUNICATIONS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
CKI LANE COVE TUNNEL HOLDINGS (MALAYSIAN) LIMITED	MALAYSIA	Executive Director
CONVOYS INVESTMENT S.A.R.L.	LUXEMBOURG	Executive Director
CONVOYS PROPERTIES LIMITED	UNITED KINGDOM	Executive Director
COTHILL DEVELOPMENTS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
DOUBLE ADVANCE INVESTMENTS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
Directorship/EI-2015.05.04 (ARA Fortune)/EII	Page 1 of 4	

Role (Executive / Name of Company Country of Incorporation Non-executive) Executive Director EASTERN POWER NETWORKS PLC UNITED KINGDOM EASTFORD INTERNATIONAL HOLDINGS LIMITED HONG KONG **Executive Director** Executive Director BRITISH VIRGIN ISLANDS EASTWAY VENTURE LIMITED **Executive Director** ECLIPSE NETWORK GUARANTEE LIMITED UNITED KINGDOM **BRITISH VIRGIN ISLANDS** Executive Director EFFECTIVE DEVELOPMENTS LIMITED BRITISH VIRGIN ISLANDS Executive Director EMERALD CHOICE LIMITED BRITISH VIRGIN ISLANDS Executive Director EMPERO LIMITED Executive Director **BRITISH VIRGIN ISLANDS ENABLE INVESTMENTS LIMITED Executive Director** BRITISH VIRGIN ISLANDS **EREBUS INVESTMENTS LIMITED** Executive Director **BRITISH VIRGIN ISLANDS** ESPERA INVESTMENTS LIMITED Executive Director BRITISH VIRGIN ISLANDS E-TOTAL PROFITS LIMITED Non-executive Director EXCEL TECHNOLOGY INTERNATIONAL HOLDINGS LIMITED BERMUDA (listed in Hong Kong, Stock Code: 8048) Executive Director HONG KONG **EXCELLENT SPEED INTERNATIONAL LIMITED** BRITISH VIRGIN ISLANDS Executive Director EXPERT PRO HOLDINGS LIMITED **Executive Director** EXTREME SELECTION INVESTMENTS LIMITED BRITISH VIRGIN ISLANDS Executive Director **BRITISH VIRGIN ISLANDS** FERRENSBY LIMITED **BRITISH VIRGIN ISLANDS** Executive Director FIENNES ASSOCIATES LIMITED BRITISH VIRGIN ISLANDS Executive Director FORDCITY GROUP LIMITED **BRITISH VIRGIN ISLANDS** Executive Director FOUNTAIN SPRAY LIMITED HONG KONG Executive Director GAINLEY LIMITED **BRITISH VIRGIN ISLANDS Executive Director** GENBO LIMITED Executive Director **BRITISH VIRGIN ISLANDS** GERMANE INVESTMENTS LIMITED **Executive Director** BRITISH VIRGIN ISLANDS GINA RESOURCES LIMITED **Executive Director** BRITISH VIRGIN ISLANDS GOLD STREAM RESOURCES LIMITED Executive Director **BRITISH VIRGIN ISLANDS GOLDEN CASE LIMITED** Executive Director HONG KONG GOOD RICH INVESTMENTS LIMITED **Executive Director** BRITISH VIRGIN ISLANDS GOODYEAR LIMITED **Executive Director CAYMAN ISLANDS** GOSHAWK AVIATION LIMITED HONG KONG Executive Director **GRAYHILL ESTATES LIMITED** BRITISH VIRGIN ISLANDS **Executive Director GREATS ASSETS LIMITED BRITISH VIRGIN ISLANDS** Executive Director GROWING FAST INVESTMENTS LIMITED **BRITISH VIRGIN ISLANDS** Executive Director HILL SPLENDID LIMITED HONG KONG TELECOMMUNICATIONS HOLDINGS (MALAYSIAN) LTD Alternate Director MALAYSIA **CAYMAN ISLANDS** Executive Director Horizon Hospitality (Holdings) Limited **BRITISH VIRGIN ISLANDS** Executive Director **HUCIANDA HOLDINGS LIMITED** HUI XIAN INVESTMENT LIMITED HONG KONG Executive Director HUTCHISON ENTERPRISES (CHONGQING) LIMITED PEOPLE'S REPUBLIC OF CHINA **Executive Director** HUTCHISON LR DEVELOPMENT LIMITED **BRITISH VIRGIN ISLANDS Executive Director** UNITED KINGDOM Executive Director **HUTCHISON LR PROPERTIES LIMITED** PEOPLE'S REPUBLIC OF CHINA **Executive Director** Hutchison Whampoa Properties (Changchun Gaoxin) Limited Executive Director **IMARKETS COMMODITIES LIMITED** HONG KONG **Executive Director** HONG KONG iMarkets Metals Limited **Executive Director IRONSANDS INVESTMENTS LIMITED NEW ZEALAND** Executive Director HONG KONG Isoba Limited Executive Director HONG KONG ITRAVEL (HK) LIMITED Executive Director BRITISH VIRGIN ISLANDS JADE ELITE INTERNATIONAL LIMITED BRITISH VIRGIN ISLANDS Executive Director KAMSARA LIMITED KENLUCK INVESTMENT LIMITED BRITISH VIRGIN ISLANDS Executive Director Executive Director KENTEX ENTERPRISES LIMITED BRITISH VIRGIN ISLANDS Executive Director BRITISH VIRGIN ISLANDS KOGA LIMITED **BARBADOS** Executive Director L.F. HOLDINGS LIMITED LEGEND VENTURES GROUP LIMITED BRITISH VIRGIN ISLANDS Executive Director PEOPLE'S REPUBLIC OF CHINA **Executive Director** LIDO HOTEL CO LTD BRITISH VIRGIN ISLANDS **Executive Director** LINETTE LIMITED **JERSEY Executive Director** LION JV BIDCO 1 LIMITED **JERSEY Executive Director** LION JV BIDCO 2 LIMITED HONG KONG Executive Director LOCO HONGKONG LIMITED UNITED KINGDOM **Executive Director** LONDON POWER NETWORKS PLC HONG KONG Alternate Director Mapleleaf Developments (HK) Limited BRITISH VIRGIN ISLANDS Executive Director MARAKET LIMITED BRITISH VIRGIN ISLANDS Executive Director MAXFIELD DEVELOPMENTS LIMITED HONG KONG Executive Director MEXTON INTERNATIONAL LIMITED **Executive Director** BRITISH VIRGIN ISLANDS MILISPEED INVESTMENTS LIMITED Executive Director HONG KONG MILLION RISE INVESTMENTS LIMITED Executive Director MODERN PERFECT DEVELOPMENTS LIMITED BRITISH VIRGIN ISLANDS **BRITISH VIRGIN ISLANDS Executive Director** mREFERRAL INVESTMENT LIMITED Executive Director CANADA NAP INFRASTRUCTURE AND POWER INC.

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DONG COMMUNICATIONS LIMITED		HONG KONG	Executive Director
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		Role (Executive /
Name of Company	Country of Incorporation	Non-executive)
THE PORTOFINO (172) LIMITED	HONG KONG	Executive Director
THE PORTOFINO (176) LIMITED	HONG KONG	Executive Director
THE PORTOFINO (90) LIMITED	HONG KONG	Executive Director
THE PORTOFINO (A2) LIMITED	HONG KONG	Executive Director
THE PORTOFINO (B3) LIMITED	HONG KONG	Executive Director
THE PORTOFINO (B6) LIMITED	HONG KONG	Executive Director
TIN SHUI WAI DEVELOPMENT LIMITED	HONG KONG	Executive Director
Tom Centro Limited	BRITISH VIRGIN ISLANDS	Executive Director
TOM Entertainment Group Limited	BRITISH VIRGIN ISLANDS	Executive Director
TOM Outdoor Media Holdings Limited	BRITISH VIRGIN ISLANDS	Executive Director
tom.com development Limited	BRITISH VIRGIN ISLANDS	Executive Director
TOP COMPANY LIMITED	BERMUDA	Executive Director
TOPSTYLE ENTERPRISES LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
TOPVIEW DEVELOPMENT LIMITED	HONG KONG	Executive Director
TOSBO LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
TRUEGAIN INVESTMENTS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
TSING-YI REALTY, LIMITED	HONG KONG	Executive Director
UK POWER NETWORKS HOLDINGS LIMITED	UNITED KINGDOM	Executive Director
UK POWER NETWORKS SERVICES HOLDINGS LIMITED	UNITED KINGDOM	Executive Director
UNION WAY PROFITS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
UPPER SPEED LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
VENETO GROUP LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
VIDEOFONE INTERNATIONAL LIMITED	HONG KONG	Executive Director
WEALTH REACH ENTERPRISES LIMITED	HONG KONG	Executive Director
WELL ENOUGH INTERNATIONAL LIMITED	HONG KONG	Executive Director
WIDESOURCE INVESTMENTS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
WINCOM INVESTMENT LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
WINGCO INVESTMENT LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
WISDOM WORTH DEVELOPMENT LIMITED	HONG KONG	Executive Director
WISDOMINVEST LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
WORLDER JINGBAO HOUSING DEVELOPMENT LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
YUSHAN POWER INVESTMENT COMPANY LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
	DECDLER DEDUDLIC OF CUDA	Evenutive Director

PEOPLE'S REPUBLIC OF CHINA Executive Director

長江盛融咨詢(上海)有限公司

- List of Current Directorship as at 4th May, 2015

- La Mr. Ip Tak Chuen, Edmond does not have share interest in the following companies except the one marked with #, in which Mr. Edmond Ip holds 0.02% share interest
- 2. * is marked at the end of the company's name where the company is in process of dissolution.
- 3. There is usually a lapse of time between effective date of dissolution and notification of dissolution by the resident agent/relevant authority.

Name Command	3. There is usually a lapse of time between effective date of dissolution and notification of dissolution		Role (Executive/
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		HONG KONG	Executive Director

Role (Executive/ Country of Incorporation Non-executive) Name of Company Beaumount Holdings Limited BRITISH VIRGIN ISLANDS Executive Director HONG KONG Executive Director BEAUTILAND COMPANY LIMITED BEAUTY GOLD ENTERPRISES LIMITED HONG KONG Executive Director PEOPLE'S REPUBLIC OF CHINA BEIJING CHANG LE REAL ESTATES DEVELOPMENT CO., LTD. **Executive Director** Beijing Cheung Wo Development Investment Consulting Limited PEOPLE'S REPUBLIC OF CHINA Executive Director PEOPLE'S REPUBLIC OF CHINA BEIJING NET-INFINITY TECHNOLOGY DEVELOPMENT CO., LTD Executive Director PEOPLE'S REPUBLIC OF CHINA BEIJING PO GARDEN REAL ESTATES DEVELOPMENT CO., LTD. Executive Director **BRITISH VIRGIN ISLANDS BENFORM LIMITED** Executive Director Beright Investments (HK) Limited HONG KONG Executive Director BERIGHT INVESTMENTS LIMITED BRITISH VIRGIN ISLANDS Executive Director BERMINGTON INVESTMENT LIMITED HONG KONG Executive Director BEST DESIRE INVESTMENTS LIMITED BRITISH VIRGIN ISLANDS Executive Director **BRITISH VIRGIN ISLANDS** BEST TALE HOLDINGS LIMITED Executive Director BEST YET RESOURCES LIMITED BRITISH VIRGIN ISLANDS Executive Director BESTFORD INTERNATIONAL ENTERPRISES LIMITED HONG KONG Executive Director **BRITISH VIRGIN ISLANDS** Executive Director BETTER ACE GROUP LIMITED BEYOND LIMIT INVESTMENTS LIMITED BRITISH VIRGIN ISLANDS Executive Director BIGNET LIMITED **BRITISH VIRGIN ISLANDS Executive Director** BILLION ACE INTERNATIONAL LIMITED HONG KONG Executive Director BRITISH VIRGIN ISLANDS Executive Director BILLION RISE LIMITED BINGHAM VENTURE LIMITED BRITISH VIRGIN ISLANDS Executive Director BRITISH VIRGIN ISLANDS Executive Director **BIOCYCLE RESOURCES LIMITED** BioDirect Profits Limited **BRITISH VIRGIN ISLANDS** Executive Director BIOEDIT DEVELOPMENTS LIMITED **BRITISH VIRGIN ISLANDS** Executive Director BIOS INVESTMENT LIMITED **BRITISH VIRGIN ISLANDS Executive Director** BIOTECH STRATEGIC HOLDINGS LIMITED BRITISH VIRGIN ISLANDS Executive Director Executive Director **BIRO INVESTMENT LIMITED** HONG KONG **BISHEN HOLDINGS LIMITED** BRITISH VIRGIN ISLANDS Executive Director BRITISH VIRGIN ISLANDS Executive Director Blackmoor Investments Limited **BLISSJOY INTERNATIONAL LIMITED BRITISH VIRGIN ISLANDS** Executive Director **BRITISH VIRGIN ISLANDS** Executive Director **BOFANTI LIMITED BOLO INVESTMENT LIMITED** BRITISH VIRGIN ISLANDS Executive Director BONDA GOLD LIMITED HONG KONG Executive Director BONDER WAY INVESTMENT LIMITED HONG KONG Executive Director BONSON RESOURCES LIMITED BRITISH VIRGIN ISLANDS Executive Director BRITISH VIRGIN ISLANDS **Executive Director** Bonus Enterprises Limited BONUS GOAL INTERNATIONAL LIMITED BRITISH VIRGIN ISLANDS Executive Director BRITISH VIRGIN ISLANDS Executive Director **BOOMBAY LIMITED** Booming Gold Enterprises Limited **BRITISH VIRGIN ISLANDS** Executive Director **BRITISH VIRGIN ISLANDS BOPSON LIMITED** Executive Director BRITISH VIRGIN ISLANDS BORNEO LIMITED Executive Director **BOUGA INVESTMENTS LIMITED BRITISH VIRGIN ISLANDS** Executive Director BRITISH VIRGIN ISLANDS **BOVISION LIMITED** Executive Director **BOWSTAR LIMITED BRITISH VIRGIN ISLANDS** Executive Director **BRADFORD INVESTMENTS LIMITED** HONG KONG Executive Director HONG KONG Braintech (HK) Limited Executive Director BRITISH VIRGIN ISLANDS **BRAINTECH LIMITED Executive Director** BRAVO TIME HOLDINGS LIMITED **BRITISH VIRGIN ISLANDS** Executive Director Bregus Limited **BRITISH VIRGIN ISLANDS Executive Director** BRIGHT SIGN SERVICES LIMITED HONG KONG Executive Director BRILLIANT LINK DEVELOPMENT LIMITED HONG KONG **Executive Director BRISTOW INVESTMENTS LIMITED** HONG KONG Executive Director BROADSTAIRS INTERNATIONAL LIMITED **BRITISH VIRGIN ISLANDS** Executive Director **BROADWELL PROFITS LIMITED BRITISH VIRGIN ISLANDS** Executive Director BRITISH VIRGIN ISLANDS Executive Director Brockhill Investments Corporation BRYTEL INVESTMENTS LIMITED BRITISH VIRGIN ISLANDS **Executive Director BRITISH VIRGIN ISLANDS Executive Director** Bucantini Enterprises Limited **BRITISH VIRGIN ISLANDS BURGEON FORCE LIMITED** Executive Director **BRITISH VIRGIN ISLANDS** Burrata Limited **Executive Director BUSINESS THRIVE LIMITED** BRITISH VIRGIN ISLANDS Executive Director **BUSINESS TREND INVESTMENTS LIMITED** HONG KONG Executive Director HONG KONG Executive Director BYLITE (NOMINEES) LIMITED **BRITISH VIRGIN ISLANDS** CABRAMATTA LIMITED Executive Director **BRITISH VIRGIN ISLANDS** CAMBONIC INTERNATIONAL LIMITED Executive Director CAMCO INVESTMENT LIMITED **BRITISH VIRGIN ISLANDS** Executive Director Executive Director **BRITISH VIRGIN ISLANDS** Campanelle Investments Limited **BRITISH VIRGIN ISLANDS Executive Director** CAMPINA ENTERPRISES LIMITED CANADIAN EASTERN FINANCE LIMITED HONG KONG **Executive Director** HONG KONG Executive Director CAPACITY FAITH LIMITED BRITISH VIRGIN ISLANDS Capellini Limited Executive Director CAPITAL MILLION GROUP LIMITED BRITISH VIRGIN ISLANDS Executive Director CAPITAL PLUS INVESTMENTS LIMITED HONG KONG Executive Director **BRITISH VIRGIN ISLANDS** Executive Director Caravane Limited CARLFORD INVESTMENTS LIMITED HONG KONG Executive Director Executive Director CASANOVA INVESTMENTS LIMITED HONG KONG BRITISH VIRGIN ISLANDS Executive Director Casarecce Limited **BRITISH VIRGIN ISLANDS Executive Director** CASHMERE PROFITS LIMITED Cashwin Limited **BRITISH VIRGIN ISLANDS Executive Director** CASTLEFIELD INTERNATIONAL LIMITED BRITISH VIRGIN ISLANDS Executive Director BRITISH VIRGIN ISLANDS CASTMASTER LIMITED Executive Director **CASTON LIMITED BRITISH VIRGIN ISLANDS Executive Director**

		Polo (Evenutive)
Name of Company	Country of Incorporation	Role (Executive/ Non-executive)
Cattleya Investment Limited	BRITISH VIRGIN ISLANDS	Executive Director
CAVELL LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
CEF (CAPITAL MARKETS) LIMITED	HONG KONG	Executive Director
CEF HOLDINGS LIMITED	HONG KONG HONG KONG	Executive Director Executive Director
CEF Niobec Holdings Limited	HONG KONG	Executive Director
Celestial Development and Construction (HK) Company Limited Celestial Development and Construction Company Limited	BRITISH VIRGIN ISLANDS	Executive Director
Cellentani Investments Limited	BRITISH VIRGIN ISLANDS	Executive Director
Cencioni Limited	BRITISH VIRGIN ISLANDS	Executive Director
CENTERLIN INVESTMENTS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
CENTURY GLOBAL PROFITS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
CENTURY SIXTY LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
Cerise Global Limited	BRITISH VIRGIN ISLANDS BRITISH VIRGIN ISLANDS	Executive Director Executive Director
Chamomile Investment Holdings Limited CHAMPFUL LIMITED	HONG KONG	Executive Director
Champion Leaf Limited	BRITISH VIRGIN ISLANDS	Executive Director
CHANGLIAN ROAD INVESTMENT COMPANY LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
CHANGPAN BEI DOU ROAD INVESTMENT COMPANY LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
CHANGQIAN ROAD INVESTMENT COMPANY LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
CHANGXIANG WU JIA LING ROAD INVESTMENT COMPANY LIMITED	BRITISH VIRGIN ISLANDS BRITISH VIRGIN ISLANDS	Executive Director Executive Director
CHANGXIANG WU YI ROAD INVESTMENT COMPANY LIMITED CHARM AIM INTERNATIONAL LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
CHARM CITY INVESTMENTS LIMITED	HONG KONG	Executive Director
CHARMNEW LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
CHARTEX INTERNATIONAL LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
CHASTERTON LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
CHEAMER LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
Cheer Hill Limited	BRITISH VIRGIN ISLANDS	Executive Director
CHEER GOOD LIMITED	HONG KONG BRITISH VIRGIN ISLANDS	Executive Director Executive Director
CHEERJOY LIMITED CHELLIC LIMITED	HONG KONG	Executive Director
CHENGDU CHANGDU ENTERPRISE DEVELOPMENT CO. LTD.	PEOPLE'S REPUBLIC OF CHINA	Executive Director
CHENGDU CHANGTIAN CO., LTD.	PEOPLE'S REPUBLIC OF CHINA	Executive Director
Chengdu Xinjin Wei Zhuo Investment Management Limited	PEOPLE'S REPUBLIC OF CHINA	Executive Director
CHERRYRED GROUP LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
CHEUNG KONG (BERMUDA) LIMITED	BERMUDA	Executive Director
CHEUNG KONG (CHINA HOTEL) LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
CHEUNG KONG (CHINA HOUSING DEVELOPMENT) LIMITED	BRITISH VIRGIN ISLANDS BRITISH VIRGIN ISLANDS	Executive Director Executive Director
CHEUNG KONG (CHINA INFRASTRUCTURE) LIMITED CHEUNG KONG (CHINA PROPERTY DEVELOPMENT) LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
CHEUNG KONG (CHINA PROPERTY) LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
CHEUNG KONG (HOLDINGS) LIMITED	HONG KONG	Executive Director
CHEUNG KONG (INFRASTRUCTURE INVESTMENT) LIMITED	HONG KONG	Executive Director
CHEUNG KONG ADVERTISING COMPANY LIMITED	HONG KONG	Executive Director
CHEUNG KONG BOND FINANCE LIMITED	CAYMAN ISLANDS	Executive Director
Cheung Kong Bond Securities (02) Limited Cheung Kong Bond Securities (03) Limited	BRITISH VIRGIN ISLANDS BRITISH VIRGIN ISLANDS	Executive Director Executive Director
Cheung Kong Bond Securities (65) Elimited Cheung Kong Bond Securities Limited	BRITISH VIRGIN ISLANDS	Executive Director
CHEUNG KONG CENTER PROPERTY MANAGEMENT LIMITED	HONG KONG	Executive Director
CHEUNG KONG CHINA INFRASTRUCTURE LIMITED	HONG KONG	Executive Director
CHEUNG KONG CHINA PROPERTY LIMITED	HONG KONG	Executive Director
CHEUNG KONG DEVELOPMENT COMPANY LIMITED	HONG KONG	Executive Director
CHEUNG KONG ENTERPRISES HOLDINGS LIMITED	HONG KONG	Executive Director Executive Director
CHEUNG KONG ENTERPRISES LIMITED Cheung Kong Finance (MTN) Limited	BRITISH VIRGIN ISLANDS CAYMAN ISLANDS	Executive Director
CHEUNG KONG FINANCE COMPANY LIMITED	HONG KONG	Executive Director
CHEUNG KONG FINANCE COMPANY LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
CHEUNG KONG HOLDINGS (CHINA) LIMITED	HONG KONG	Executive Director
CHEUNG KONG HOLDINGS (SHANGHAI) ENTERPRISES MANAGEMENT CO. LTD.	PEOPLE'S REPUBLIC OF CHINA	Executive Director
CHEUNG KONG HUTCHISON (GUANGZHOU NANSHA) PROPERTY LIMITED	PEOPLE'S REPUBLIC OF CHINA	Executive Director
CHEUNG KONG HUTCHISON HIGHWAY INVESTMENT LIMITED	BRITISH VIRGIN ISLANDS BRITISH VIRGIN ISLANDS	Executive Director Executive Director
CHEUNG KONG HUTCHISON SHANTOU BAY BRIDGE LIMITED CHEUNG KONG INC.	UNITED STATES OF AMERICA	Executive Director
CHEUNG KONG INFRASTRUCTURE (BVI) LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
CHEUNG KONG INFRASTRUCTURE CONVERTIBLE LIMITED	CAYMAN ISLANDS	Executive Director
CHEUNG KONG INFRASTRUCTURE FINANCE (AUSTRALIA) PTY LIMITED	AUSTRALIA	Executive Director
CHEUNG KONG INFRASTRUCTURE FINANCE (BVI) LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
CHEUNG KONG INFRASTRUCTURE FINANCE COMPANY LIMITED	HONG KONG	Executive Director
CHEUNG KONG INFRASTRUCTURE HOLDINGS (MALAYSIAN) LIMITED	CONTINUED FROM LABUAN TO BAHAMAS	Executive Director
CHEUNG KONG INFRASTRUCTURE HOLDINGS LIMITED (listed in Hong Köng, Stock Code 1038) CHEUNG KONG INFRASTRUCTURE INVESTMENT (BVI) LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
Chief to the first terms of the	HONG KONG	Executive Director
	UNITED KINGDOM	Executive Director
CHEUNG KONG INTERNATIONAL LIMITED N.V.	CURACAO	Executive Director
CHEUNG KONG INTERNATIONAL PTY LIMITED	AUSTRALIA	Executive Director
CHEUNG KONG INVESTMENT (SINGAPORE) PTE LIMITED	SINGAPORE HONG KONG	Executive Director Executive Director
CHEUNG KONG INVESTMENT COMPANY LIMITED CHEUNG KONG JIANGSHA HIGHWAY COMPANY LIMITED	HONG KONG BRITISH VIRGIN ISLANDS	Executive Director
CHEUNG KONG JIANGSHA HIGHWAY COMPANY LIMITED CHEUNG KONG JINGYANG HOUSING DEVELOPMENT LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
CHEUNG KONG MARKETING SERVICES LIMITED	HONG KONG	Executive Director
CHEUNG KONG PRIME PROPERTIES LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
Directorship/EI-2015 05.04(ARA Fortune)/EII 41 W Page 3 of 17		

Role (Executive/ **Country of Incorporation** Non-executive) Name of Company CHEUNG KONG PROPERTY DEVELOPMENT LIMITED Executive Director HONG KONG CAYMAN ISLANDS Executive Director Cheung Kong Property Holdings Limited CHEUNG KONG PROPERTY MANAGEMENT LIMITED HONG KONG Executive Director HONG KONG Executive Director CHEUNG KONG REAL ESTATE AGENCY LIMITED HONG KONG Executive Director CHEUNG KONG REAL ESTATE LIMITED PEOPLE'S REPUBLIC OF CHINA Executive Director CHEUNG WO DASHENG PROPERTIES (SHANGHAI) LIMITED **BRITISH VIRGIN ISLANDS** Executive Director CHEUNG WO ENTERPRISES LIMITED Executive Director HONG KONG Cheung Woo Enterprises (HK) Limited CHEUNGMA ROAD INVESTMENT COMPANY LIMITED **BRITISH VIRGIN ISLANDS** Executive Director BRITISH VIRGIN ISLANDS CHEUNGYIK ROAD INVESTMENT COMPANY LIMITED Executive Director BRITISH VIRGIN ISLANDS Executive Director CHIMBONDA INVESTMENTS LIMITED CHINA CEMENT COMPANY (INTERNATIONAL) LIMITED Executive Director HONG KONG BRITISH VIRGIN ISLANDS Executive Director CHINA CHAMPION INVESTMENTS LIMITED China Cheung Kong Property Investment Limited BRITISH VIRGIN ISLANDS **Executive Director** Executive Director CHINA POWER MANAGEMENT SERVICES LIMITED HONG KONG **BRITISH VIRGIN ISLANDS** Executive Director CHINAWIDE PROFITS LIMITED **BRITISH VIRGIN ISLANDS Executive Director** CHINOWA GROUP LIMITED BRITISH VIRGIN ISLANDS Executive Director CHISTAR INVESTMENT LIMITED BRITISH VIRGIN ISLANDS Executive Director CHOICE CENTURY LIMITED Executive Director **BRITISH VIRGIN ISLANDS** CHOICEWIDE GROUP LIMITED CHONGQING HE ZHUO INVESTMENT CONSULTING LIMITED PEOPLE'S REPUBLIC OF CHINA Executive Director PEOPLE'S REPUBLIC OF CHINA Executive Director Chongqing Wei Zhuo Investment Management Limited Executive Director CHOSEN ELITE LIMITED BRITISH VIRGIN ISLANDS Executive Director **BRITISH VIRGIN ISLANDS** CHOWRING LIMITED BRITISH VIRGIN ISLANDS Executive Director Ciriole Limited BRITISH VIRGIN ISLANDS Executive Director CITILAND INVESTMENT LIMITED BRITISH VIRGIN ISLANDS Executive Director CITY ACCESS LIMITED CITY CHAMPION INVESTMENTS LIMITED HONG KONG Executive Director HONG KONG Executive Director CITY INVESTMENTS LIMITED CITY MAGIC HOLDINGS LIMITED BRITISH VIRGIN ISLANDS Executive Director Executive Director BRITISH VIRGIN ISLANDS CITY ORIENT INVESTMENTS LIMITED BRITISH VIRGIN ISLANDS Executive Director City Sparkling Limited **BRITISH VIRGIN ISLANDS** Executive Director City Vanguard Limited Executive Director HONG KONG CITYBASE PROPERTY MANAGEMENT LIMITED CITYPOINT INVESTMENT LIMITED HONG KONG Executive Director BRITISH VIRGIN ISLANDS Executive Director CITYTEX INVESTMENT LIMITED CITYTRUTH PROPERTY MANAGEMENT LIMITED HONG KONG Executive Director HONG KONG Executive Director CK Capital (Hong Kong) Limited BRITISH VIRGIN ISLANDS Executive Director CK Capital Investment Limited CAYMAN ISLANDS Executive Director CK Capital Limited BRITISH VIRGIN ISLANDS Executive Director CK COMMUNICATIONS LIMITED CK Global Investments Limited **BRITISH VIRGIN ISLANDS Executive Director** CK Hutchison Holdings Limited (listed in Hong Kong, Stock Code; 001) CAYMAN ISLANDS Executive Director CK Life Sciences Int'l., (Holdings) Inc. # (listed in Hong Kong, Stock Code, 775) CAYMAN ISLANDS Executive Director HONG KONG Executive Director CK LIFE SCIENCES LIMITED **CAYMAN ISLANDS** Executive Director CK Maple Holdings Limited **BRITISH VIRGIN ISLANDS Executive Director** CK Property Finance Limited **BRITISH VIRGIN ISLANDS** Executive Director CK Venture Investment Ltd. PEOPLE'S REPUBLIC OF CHINA CKH (CHINA) INVESTMENT CO., LTD. Executive Director BRITISH VIRGIN ISLANDS Executive Director CKH CHINA ENTERPRISES LIMITED Executive Director CKH GAS INFRASTRUCTURE LIMITED UNITED KINGDOM BRITISH VIRGIN ISLANDS **Executive Director** CKH STAR LIMITED BRITISH VIRGIN ISLANDS Executive Director CKI CHINA ENTERPRISES LIMITED **BRITISH VIRGIN ISLANDS** Executive Director CKI MATERIALS LIMITED UNITED KINGDOM **Executive Director** CKI NUMBER 1 LIMITED Executive Director CKI NUMBER 2 LIMITED UNITED KINGDOM UNITED KINGDOM Executive Director CKI NUMBER 3 LIMITED Executive Director CKI UK CO 5 LIMITED **ENGLAND & WALES** Executive Director **ENGLAND & WALES** CKI UK CO 6 LIMITED CKI UK WATER (BVI) LIMITED **BRITISH VIRGIN ISLANDS Executive Director** UNITED KINGDOM Executive Director CKI UK WATER LIMITED BRITISH VIRGIN ISLANDS Executive Director CLASSIC ONE INVESTMENTS LIMITED BRITISH VIRGIN ISLANDS Executive Director CLEAR SUCCESS INTERNATIONAL LIMITED **BRITISH VIRGIN ISLANDS** Executive Director CLEVER VENTURE LIMITED **BRITISH VIRGIN ISLANDS Executive Director** CLEVERKING INTERNATIONAL LIMITED Clover Luck Investment Limited BRITISH VIRGIN ISLANDS Executive Director **BRITISH VIRGIN ISLANDS Executive Director** Clover Profit Limited **BRITISH VIRGIN ISLANDS** Executive Director COCO RESOURCES LIMITED **BRITISH VIRGIN ISLANDS Executive Director** Cogley Limited BRITISH VIRGIN ISLANDS **Executive Director** COMINA LIMITED BRITISH VIRGIN ISLANDS Executive Director COMMERCELINK PROFITS LIMITED HONG KONG Executive Director COMMUNITY REALTY LIMITED **BRITISH VIRGIN ISLANDS** Executive Director COMPLETE WIZ INVESTMENTS LIMITED **BRITISH VIRGIN ISLANDS** Executive Director Conchiglie Limited PEOPLE'S REPUBLIC OF CHINA **Executive Director** CONCORD INVESTMENTS COMPANY LIMITED * Executive Director CONFORD INVESTMENTS LIMITED HONG KONG BRITISH VIRGIN ISLANDS **Executive Director** CONROY ASSETS LIMITED **BRITISH VIRGIN ISLANDS Executive Director** Constantino Investments Limited CONSTELLATION PROPERTIES (COLORADO), INC. STATE OF COLORADO **Executive Director** Executive Director MALAYSIA CONTINENTAL ESTATES SDN BHD CONTINENTAL REALTY LIMITED
Directorship/EI-2015.05.04(ARA Fortune)/EII HONG KONG Executive Director Page 4 of 17

				Role (Executive/
	Name of Company		Country of Incorporation	Non-executive) Executive Director
	CONWELL ACTION ENTERPRISES LIMITED CORPNET TECHNOLOGY LIMITED		HONG KONG BRITISH VIRGIN ISLANDS	Executive Director
	Corzetti Limited		BRITISH VIRGIN ISLANDS	Executive Director
	COSMO BEST LIMITED		BRITISH VIRGIN ISLANDS	Executive Director
	COSMOS TECHNOLOGY LIMITED		BRITISH VIRGIN ISLANDS	Executive Director
	COSSATO LIMITED		BRITISH VIRGIN ISLANDS	Executive Director
	COTECH RESOURCES LIMITED		BRITISH VIRGIN ISLANDS CALIFORNIA, U.S.A.	Executive Director Executive Director
	CP MERGER CO. CROPLAND INVESTMENT LIMITED		BRITISH VIRGIN ISLANDS	Executive Director
	CROWN TREASURE INVESTMENTS LIMITED		HONG KONG	Executive Director
	CROWNICE INVESTMENT LIMITED		BRITISH VIRGIN ISLANDS	Executive Director
	Croxetti Limited		BRITISH VIRGIN ISLANDS	Executive Director
	CROYLAND INVESTMENTS LTD		BRITISH VIRGIN ISLANDS BRITISH VIRGIN ISLANDS	Executive Director Executive Director
	CRYSTAL GLASS LIMITED CRYSTAL RAINBOW INVESTMENT LIMITED		HONG KONG	Executive Director
	Crystal Rose Enterprises Limited		BRITISH VIRGIN ISLANDS	Executive Director
	CUPITO LIMITED		BRITISH VIRGIN ISLANDS	Executive Director
	CURVERS HOLDINGS LIMITED		BRITISH VIRGIN ISLANDS	Executive Director
	Dalian Dalian Property Development Co., Ltd.		PEOPLE'S REPUBLIC OF CHINA BRITISH VIRGIN ISLANDS	Executive Director Executive Director
	DALTON BLUE LIMITED DAMEN LIMITED		HONG KONG	Executive Director
	DAREDON ASSETS LIMITED		BRITISH VIRGIN ISLANDS	Executive Director
	DATALINK ENTERPRISES LIMITED		BRITISH VIRGIN ISLANDS	Executive Director
	DATALINK RESOURCES LIMITED		BRITISH VIRGIN ISLANDS	Executive Director
	DAYJORO INTERNATIONAL LIMITED		BRITISH VIRGIN ISLANDS PEOPLE'S REPUBLIC OF CHINA	Executive Director Executive Director
	Dazhi Consultancy Services (Shenzhen) Limited Deakin Enterprises Limited		BRITISH VIRGIN ISLANDS	Executive Director
	DEERHILL BAY MANAGEMENT LIMITED		HONG KONG	Executive Director
	Delightful World Limited		BRITISH VIRGIN ISLANDS	Executive Director
	DELLIAN DEVELOPMENTS LIMITED		BRITISH VIRGIN ISLANDS	Executive Director
	DELTA FIRST INVESTMENTS LIMITED		BRITISH VIRGIN ISLANDS	Executive Director
	DESMARK INVESTMENT LIMITED		BRITISH VIRGIN ISLANDS HONG KONG	Executive Director Executive Director
	DIAMOND JUBILEE INVESTMENT LIMITED DIAMOND PROFITS LIMITED		BRITISH VIRGIN ISLANDS	Executive Director
	DIMAC LIMITED		BRITISH VIRGIN ISLANDS	Executive Director
	DINMAX LIMITED		BRITISH VIRGIN ISLANDS	Executive Director
	Ditali Limited		BRITISH VIRGIN ISLANDS	Executive Director
	DOBIE DEVELOPMENT S.A.		PANAMA BRITISH VIRGIN ISLANDS	Executive Director Executive Director
	DOKO LIMITED DOR PALACE COMPANY LIMITED		HONG KONG	Executive Director
	DRAGON BEAUTY INTERNATIONAL LIMITED		HONG KONG	Executive Director
	DRAGON CHAMPION LIMITED		BRITISH VIRGIN ISLANDS	Executive Director
	DRAGON FOCUS GROUP LIMITED		BRITISH VIRGIN ISLANDS	Executive Director
	DRAGON HOLDINGS LIMITED		BRITISH VIRGIN ISLANDS	Executive Director
	DRAGONSFORD INVESTMENT LIMITED DREAMSELL GROUP LIMITED		BRITISH VIRGIN ISLANDS BRITISH VIRGIN ISLANDS	Executive Director Executive Director
	Dunhams Wood Limited		BRITISH VIRGIN ISLANDS	Executive Director
	EAST CITY INVESTMENTS LIMITED		HONG KONG	Executive Director
	Eastical Investment Company Limited		HONG KONG	Executive Director
	EAST-WEST EXHIBITIONS PTE LTD		SINGAPORE BRITISH VIRGIN ISLANDS	Executive Director
	EASYPRO GROUP LIMITED EBONY LIMITED		GRAND CAYMAN	Executive Director Executive Director
	E-CAPITAL PROFITS LIMITED		BRITISH VIRGIN ISLANDS	Executive Director
	Echilada Limited		BRITISH VIRGIN ISLANDS	Executive Director
	ECLink Electronic Network Systems (Shenzhen) Company Limited		PEOPLE'S REPUBLIC OF CHINA	Executive Director
	Effective Growth Limited		BRITISH VIRGIN ISLANDS	Executive Director
	ELECTRICITY FIRST LIMITED		ENGLAND AND WALES	Executive Director Executive Director
	ELEGANT WEALTH INVESTMENT LIMITED		HONG KONG BRITISH VIRGIN ISLANDS	Executive Director
	EMINO LIMITED EMPIRE GRAND LIMITED		BRITISH VIRGIN ISLANDS	Executive Director
	ENTERPARK LIMITED		BRITISH VIRGIN ISLANDS	Executive Director
]	ENTRA GLOBAL LIMITED		HONG KONG	Executive Director
	ENVEST GLOBAL LIMITED		HONG KONG	Executive Director
	E-OPTION LIMITED		BRITISH VIRGIN ISLANDS BRITISH VIRGIN ISLANDS	Executive Director Executive Director
	EQUISITE TASTE INVESTMENTS LIMITED ERRIGAL INVESTMENT HOLDINGS LIMITED		CAYMAN ISLANDS	Executive Director
	e-Smart System Engineering Limited		HONG KONG	Executive Director
]	ESTEEM-RITE LIMITED		BRITISH VIRGIN ISLANDS	Executive Director
	ESTIMATED RETURN INVESTMENTS LIMITED		BRITISH VIRGIN ISLANDS	Executive Director
	ETERNAL STAR ENTERPRISES LIMITED		HONG KONG BRITISH VIRGIN ISLANDS	Executive Director Executive Director
	EVEN MARKET INVESTMENTS LIMITED EVEN SPREAD LIMITED		BRITISH VIRGIN ISLANDS	Executive Director
	EVEN SPREAD CIMITED		BRITISH VIRGIN ISLANDS	Executive Director
	EVER SUMMIT HOLDINGS LIMITED		BRITISH VIRGIN ISLANDS	Executive Director
	EXCEL CHAMP HOLDINGS LIMITED		BRITISH VIRGIN ISLANDS	Executive Director
	Excellent Mind Limited		BRITISH VIRGIN ISLANDS HONG KONG	Executive Director Executive Director
	EXCELLENT STAR LIMITED EXPORT SUCCESS INTERNATIONAL LIMITED		BRITISH VIRGIN ISLANDS	Executive Director
	EXPRESS TRAIN LIMITED		BRITISH VIRGIN ISLANDS	Executive Director
1	Fagottini Limited		BRITISH VIRGIN ISLANDS	Executive Director
I	CAIDV INTERNATIONAL LIMITED	Page 5 of 17	BRITISH VIRGIN ISLANDS	Executive Director
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Role (Executive/ Country of Incorporation Non-executive) Name of Company BRITISH VIRGIN ISLANDS FAITHIN INVESTMENTS LIMITED Executive Director BRITISH VIRGIN ISLANDS Executive Director FAMOUS STAR VENTURE LIMITED HONG KONG Executive Director FANTASTIC STATE LIMITED BRITISH VIRGIN ISLANDS Executive Director Fast Bonus Limited FASTYARD LIMITED BRITISH VIRIGN ISLANDS Executive Director BRITISH VIRGIN ISLANDS Executive Director FAVOR HERO GROUP LIMITED BRITISH VIRGIN ISLANDS Executive Director FAVOR STEP LIMITED Executive Director FAVOR STEP (CI) LIMITED CAYMAN ISLANDS **BRITISH VIRGIN ISLANDS** Executive Director FELARMON GROUP LIMITED BRITISH VIRGIN ISLANDS Executive Director FILAND ENTERPRISES LIMITED **BRITISH VIRGIN ISLANDS** Executive Director FINE BRIDGE PROFITS LIMITED Executive Director HONG KONG Fine Sheen (HK) Limited BRITISH VIRGIN ISLANDS Executive Director FINE SHEEN LIMITED BRITISH VIRGIN ISLANDS Executive Director Fiori Global Limited BRITISH VIRGIN ISLANDS Executive Director FIREBALL ENTERPRISES LIMITED BRITISH VIRGIN ISLANDS Executive Director Finery Assets Limited BRITISH VIRGIN ISLANDS Executive Director FIRST PACE LIMITED BRITISH VIRGIN ISLANDS Executive Director **Fivehead Limited** BRITISH VIRGIN ISLANDS Executive Director FLEXTOP LIMITED HONG KONG **Executive Director** FLYING SNOW LIMITED BRITISH VIRGIN ISLANDS Executive Director FLYSTAR INVESTMENT LIMITED **BRITISH VIRGIN ISLANDS** FOCUS EAGLE INVESTMENTS LIMITED Executive Director BRITISH VIRGIN ISLANDS Executive Director Folke Development Limited BRITISH VIRGIN ISLANDS Executive Director FONCOM LIMITED HONG KONG Executive Director FOO CHUNG REALTY LIMITED BRITISH VIRGIN ISLANDS Executive Director FORECASTOR LIMITED **BRITISH VIRGIN ISLANDS** Executive Director FORTECH RESOURCES LIMITED HONG KONG Executive Director FORTON INVESTMENT LIMITED BRITISH VIRGIN ISLANDS FORTUNE BRIGHT ENTERPRISES LIMITED Executive Director PEOPLE'S REPUBLIC OF CHINA Executive Director Foshan Hutchison Whampoa Properties Limited Executive Director FOSSILER INVESTMENTS LIMITED BRITISH VIRGIN ISLANDS HONG KONG **Executive Director** FUMANDA LIMITED **BRITISH VIRGIN ISLANDS** Executive Director FUMARK INVESTMENT LIMITED **FULLY SKY ENTERPRISES LIMITED** HONG KONG **Executive Director** BRITISH VIRGIN ISLANDS **Executive Director** GADERA INVESTMENTS LIMITED GAIN PREVAIL LIMITED HONG KONG Executive Director BRITISH VIRGIN ISLANDS **Executive Director** GAINSMART ASSETS LIMITED BRITISH VIRGIN ISLANDS Executive Director **GALAND LIMITED** HONG KONG **Executive Director** GALAXY POWER INVESTMENT LIMITED BRITISH VIRGIN ISLANDS Executive Director GALIANT STAR LIMITED BRITISH VIRGIN ISLANDS **Executive Director** GALLO INVESTMENTS LIMITED BRITISH VIRGIN ISLANDS **Executive Director** GAMMA ENTERPRISES LIMITED Executive Director GARBO FIELD LIMITED HONG KONG BRITISH VIRGIN ISLANDS Executive Director GAREX RESOURCES LIMITED BRITISH VIRGIN ISLANDS Executive Director GARTECH RESOURCES LIMITED **BRITISH VIRGIN ISLANDS** Executive Director Gemelli Enterprises Limited **BRITISH VIRGIN ISLANDS** Executive Director GENERO INTERNATIONAL LIMITED GENEROUS FAIR LIMITED HONG KONG Executive Director HONG KONG Executive Director GERMINISH COMPANY LIMITED BRITISH VIRGIN ISLANDS Executive Director GIGA INVESTMENT LIMITED **BRITISH VIRGIN ISLANDS** Executive Director GIGA RESOURCES LIMITED BRITISH VIRGIN ISLANDS Executive Director GINGERBREAD INVESTMENTS LIMITED **BRITISH VIRGIN ISLANDS Executive Director** Girandole Enterprises Limited HONG KONG **Executive Director** GIRASOL ENTERPRISES LIMITED **BRITISH VIRGIN ISLANDS** Executive Director Gisborne Global Limited HONG KONG Gislingham (HK) Limited **Executive Director** BRITISH VIRGIN ISLANDS Executive Director GISLINGHAM LIMITED **BRITISH VIRGIN ISLANDS** Executive Director GLASS BEAD LIMITED **BRITISH VIRGIN ISLANDS Executive Director** GLEAMING PROFITS LIMITED GLENFIELD INVESTMENTS PTE LTD **SINGAPORE** Executive Director GLOBAL AMUSE INVESTMENTS LIMITED **Executive Director** HONG KONG BRITISH VIRGIN ISLANDS Executive Director GLOBAL ANTHEM ENTERPRISES LIMITED HONG KONG **Executive Director** GLOBAL BASE INTERNATIONAL LIMITED HONG KONG **Executive Director** GLOBAL COIN LIMITED HONG KONG Executive Director GLOBAL MAGNATE LIMITED BRITISH VIRGIN ISLANDS **Executive Director** GLOBE TOWER INTERNATIONAL LIMITED **BRITISH VIRGIN ISLANDS** Executive Director **GLOBEAT STRATEGY LIMITED** HONG KONG Executive Director **GLORIENT INVESTMENTS LIMITED** HONG KONG Executive Director GLORY SENSE LIMITED **BRITISH VIRGIN ISLANDS Executive Director** GO BEST INVESTMENTS LIMITED BRITISH VIRGIN ISLANDS Executive Director GOAL POINT GROUP LIMITED BRITISH VIRGIN ISLANDS Executive Director GODA INTERNATIONAL LIMITED **BRITISH VIRGIN ISLANDS** Executive Director GOING PLACES GROUP LIMITED BRITISH VIRGIN ISLANDS Executive Director **GOLARGE LIMITED BRITISH VIRGIN ISLANDS** Executive Director GOLD BRAID LIMITED BRITISH VIRGIN ISLANDS Executive Director Gold Creek Enterprises Limited Executive Director HONG KONG GOLD FAITH LIMITED GOLD FLIGHT ENTERPRISES LIMITED HONG KONG Executive Director BRITISH VIRGIN ISLANDS Executive Director GOLD RAINBOW INT'L LIMITED BRITISH VIRGIN ISLANDS Executive Director GOLD SEASON INVESTMENTS LIMITED BRITISH VIRGIN ISLANDS Executive Director GOLDCASH INTERNATIONAL LIMITED

Directorship/EI-2015.05.04(ARA Fortune)/Ell (4 4)

		Role (Executive/
Name of Company	Country of Incorporation	Non-executive)
GOLDCENT INVESTMENTS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
GOLDEN BEATLES ASSETS LIMITED	BRITISH VIRGIN ISLANDS BRITISH VIRGIN ISLANDS	Executive Director Executive Director
GOLDEN CASTLE MANAGEMENT LIMITED GOLDEN FAMOUS INTERNATIONAL LIMITED	HONG KONG	Executive Director
GOLDEN GLISTER LIMITED	HONG KONG	Executive Director
GOLDEN LAGOON INC.	BRITISH VIRGIN ISLANDS	Executive Director
Goldfinch Global Limited	BRITISH VIRGIN ISLANDS	Executive Director
GOLDGATE INVESTMENT LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
GOLDLEAF VENTURE LIMITED GOLDWIN PROPERTY MANAGEMEN'T LIMITED	BRITISH VIRGIN ISLANDS HONG KONG	Executive Director Executive Director
GOLDWIN PROPERTY MANAGEMENT EMITTED	BRITISH VIRGIN ISLANDS	Executive Director
GONET VENTURE LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
GOOD ENERGY LIMITED	HONG KONG	Executive Director
GOOD SHINE RESOURCES LIMITED	HONG KONG	Executive Director
GOOD SUN PROFITS LIMITED	BRITISH VIRGIN ISLANDS BRITISH VIRGIN ISLANDS	Executive Director Executive Director
GOODFORTUNE CORPORATION GOODWELL PROPERTY MANAGEMENT LIMITED	HONG KONG	Executive Director
GORICH IDEA LIMITED	HONG KONG	Executive Director
GORICH PROFITS LIMITED	HONG KONG	Executive Director
GOSULA LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
GOTAK LIMITED	BRITISH VIRGIN ISLANDS BRITISH VIRGIN ISLANDS	Executive Director Executive Director
GOWRIE PROFITS LIMITED Goya Global Limited	BRITISH VIRGIN ISLANDS	Executive Director
GRAND CENTURY INVESTMENTS LIMITED	HONG KONG	Executive Director
GRAND ELEGANT INVESTMENT LIMITED	HONG KONG	Executive Director
GRAND NOVEL ENTERPRISES LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
Grand Plan Investments Inc.	BRITISH VIRGIN ISLANDS	Executive Director
GRAND SURPLUS DEVELOPMENT LIMITED GRAND WATERFRONT DEVELOPMENT PTE. LTD.	HONG KONG SINGAPORE	Executive Director Executive Director
Grandeur Dynasty Limited	BRITISH VIRGIN ISLANDS	Executive Director
Grandeur Era Limited	BRITISH VIRGIN ISLANDS	Executive Director
GRANDWOOD INVESTMENTS LIMITED	HONG KONG	Executive Director
GRANLAI COMPANY LIMITED	HONG KONG	Executive Director
GREAT AFFLUENT LIMITED	BRITISH VIRGIN ISLANDS BRITISH VIRGIN ISLANDS	Executive Director Executive Director
GREAT AMPLE GROUP LIMITED GREAT ART INVESTMENT LIMITED	HONG KONG	Executive Director
GREAT BRAND INVESTMENTS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
GREAT COSMOS INTERNATIONAL LIMITED	HONG KONG	Executive Director
GREAT EXPERT LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
GREAT FORECAST LIMITED	BRITISH VIRGIN ISLANDS	Executive Director Executive Director
GREAT HORIZON INTERNATIONAL LIMITED GREAT POKA LIMITED	BRITISH VIRGIN ISLANDS HONG KONG	Executive Director
GREAT PORA LIMITED GREAT PRESTIGE ENTERPRISES LIMITED	HONG KONG	Executive Director
GREAT RAINBOW INVESTMENTS LIMITED	HONG KONG	Executive Director
GREAT REGION INVESTMENTS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
GREATER APPEAL INVESTMENTS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director Executive Director
GREATER INVEST LIMITED GREEN TREASURE HOLDINGS LIMITED	BRITISH VIRGIN ISLANDS BRITISH VIRGIN ISLANDS	Executive Director
GREENAGE HOLDINGS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
GUANGZHOU CHEUNG KONG HOLDINGS ENTERPRISES MANAGEMENT CO LTD	PEOPLE'S REPUBLIC OF CHINA	Executive Director
GUANGZHOU CRYSTAL RAINBOW REAL ESTATE LIMITED	PEOPLE'S REPUBLIC OF CHINA	Executive Director
GUANGZHOU ETERNAL STAR REAL ESTATE LIMITED	PEOPLE'S REPUBLIC OF CHINA	Executive Director
GUANGZHOU INTERNATIONAL TOYS & GIFTS CENTER CO., LTD. GUANGZHOU LI ZHI ENTERPRISES LIMITED	PEOPLE'S REPUBLIC OF CHINA PEOPLE'S REPUBLIC OF CHINA	Executive Director Executive Director
GUANGZHOU LI ZHI ENTERPRISES LIMITED GUANGZHOU WALKIN REAL ESTATE LIMITED	PEOPLE'S REPUBLIC OF CHINA	Executive Director
GUIDEFIELD LIMITED	HONG KONG	Executive Director
H W Design Consultants Limited	HONG KONG	Executive Director
Hainan Yangpu Development Company Ltd.	PEOPLE'S REPUBLIC OF CHINA	Executive Director
HALDANER LIMITED	HONG KONG BRITISH VIRGIN ISLANDS	Executive Director Executive Director
Halloumi Limited HAMSTAR PROFITS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
Harbour Grand (H.K.) Resources Limited	HONG KONG	Executive Director
Harbour Grand Hong Kong Limited	HONG KONG	Executive Director
Harbour Plaza 8 Degrees Limited	HONG KONG	Executive Director
HARBOUR PLAZA CHONGQING CO. LTD.	PEOPLE'S REPUBLIC OF CHINA	Executive Director
HARBOUR PLAZA HOTEL MANAGEMENT (INTERNATIONAL) LIMITED	BRITISH VIRGIN ISLANDS HONG KONG	Executive Director Executive Director
HARBOUR PLAZA HOTEL MANAGEMENT LIMITED HARBOUR PLAZA METROPOLIS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
HARBOUR PLAZA METROLOGIS LIMITED HARBOUR PLAZA NORTH POINT RESOURCES LIMITED	HONG KONG	Executive Director
HARBOUR PLAZA RESORT CITY (H.K.) RESOURCES LIMITED	HONG KONG	Executive Director
Harbour Plaza Resort City Limited	BRITISH VIRGIN ISLANDS	Executive Director
HARBOURFRONT LANDMARK MANAGEMENT LIMITED	HONG KONG BRITISH VIRGIN ISLANDS	Executive Director Executive Director
Harrier Global Limited HARROWGATE INVESTMENTS LIMITED	BRITISH VIRGIN ISLANDS BRITISH VIRGIN ISLANDS	Executive Director
HARROWGATE INVESTMENTS LIMITED HARVEST FAIR FINANCE LIMITED	HONG KONG	Executive Director
HARVESTIME HOLDINGS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
HASELDENE INTERNATIONAL LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
HAUNDER INVESTMENTS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director Executive Director
HAYNES ESTATES LIMITED Health First BioNutraceuticals Limited	HONG KONG BRITISH VIRGIN ISLANDS	Executive Director
HERO CHOICE HOLDINGS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
Directorship/El-2015 05 04(ARA Fortune)/Ell & Page 7 of 17		
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Role (Executive/ Country of Incorporation Non-executive) Name of Company HERO DYNAMIC LIMITED BRITISH VIRGIN ISLANDS Executive Director **BRITISH VIRGIN ISLANDS** HEROLINK LIMITED Executive Director HESTER PROPERTIES LIMITED UNITED KINGDOM Executive Director **BRITISH VIRGIN ISLANDS** Executive Director HESTONVILLE RESOURCES LIMITED HONG KONG Executive Director HEY DARLEY LIMITED HGC GlobalCentre Limited HONG KONG **Executive Director** HIGH ACCEPTATION LIMITED BRITISH VIRGIN ISLANDS Executive Director HIGHBURY INTERNATIONAL LIMITED **BRITISH VIRGIN ISLANDS** Executive Director BRITISH VIRGIN ISLANDS HIGHMORE INVESTMENTS LIMITED Executive Director HONG KONG Executive Director Highsmith (HK) Limited BRITISH VIRGIN ISLANDS Executive Director HIGHSMITH LIMITED HILDER COMPANY LIMITED HONG KONG Executive Director HILDON DEVELOPMENT LIMITED HONG KONG Executive Director BRITISH VIRGIN ISLANDS Executive Director HILISION LIMITED BRITISH VIRGIN ISLANDS HILLTOP VENTURE LIMITED Executive Director BRITISH VIRGIN ISLANDS Executive Director HIMFIELD LIMITED BRITISH VIRGIN ISLANDS Executive Director HINCOW LIMITED HISLOP RESOURCES LIMITED **BRITISH VIRGIN ISLANDS** Executive Director BRITISH VIRGIN ISLANDS Executive Director HITECH PROFITS LIMITED Holistic Gain Limited BRITISH VIRGIN ISLANDS Executive Director HONEY BEAR HOLDINGS LIMITED BRITISH VIRGIN ISLANDS Executive Director HONG KONG CONCORD HOLDINGS LIMITED HONG KONG Executive Director HONG KONG MARINA (NOMINEES) LIMITED HONG KONG **Executive Director** HONG KONG HONG KONG MARINA LIMITED Executive Director HONG KONG SHANGHAI DEVELOPMENT CO LIMITED HONG KONG **Executive Director** HONG KONG SHANGHAI DEVELOPMENT CO LTD. SAMOA Executive Director BRITISH VIRGIN ISLANDS HONMARK INVESTMENT LIMITED Alternate Director HONOURABLE HOLDINGS LIMITED **BRITISH VIRGIN ISLANDS** Executive Director BRITISH VIRGIN ISLANDS Executive Director HONSON HOLDINGS LIMITED BRITISH VIRGIN ISLANDS Executive Director Hopeful Future Limited Hopwas Investment Limited BRITISH VIRGIN ISLANDS Executive Director HORIZON HOTEL ENTERPRISE LIMITED HONG KONG Executive Director **BRITISH VIRGIN ISLANDS** Horizon Spring International Limited Executive Director Executive Director BRITISH VIRGIN ISLANDS HOSHING RESOURCES LIMITED HUGE GRACE ENTERPRISES LIMITED HONG KONG Executive Director BRITISH VIRGIN ISLANDS Executive Director HUI XIAN (B.V.I.) LIMITED HUI XIAN (CAYMAN ISLANDS) LIMITED CAYMAN ISLANDS Executive Director HONG KONG Executive Director Hui Xian Asset Management Limited HUI XIAN HOLDINGS LIMITED HONG KONG Executive Director HUI XIAN INVESTMENT LIMITED HONG KONG Executive Director **BRITISH VIRGIN ISLANDS** Executive Director Hulne Limited **HUMPHREY INVESTMENTS LIMITED** BRITISH VIRGIN ISLANDS Executive Director HONG KONG Executive Director Hutchison Properties Huizhou Aotou (HK) Limited HUTCHISON PROPERTIES HUIZHOU AOTOU LIMITED **BRITISH VIRGIN ISLANDS** Executive Director HUTCHISON WHAMPOA PROPERTIES (CHANGCHUN) LIMITED PEOPLE'S REPUBLIC OF CHINA Executive Director HUTCHISON WHAMPOA PROPERTIES (CHANGSHA WANGCHENG) LIMITED PEOPLE'S REPUBLIC OF CHINA **Executive Director** PEOPLE'S REPUBLIC OF CHINA HUTCHISON WHAMPOA PROPERTIES (CHANGZHOU) LIMITED Executive Director PEOPLE'S REPUBLIC OF CHINA Executive Director HUTCHISON WHAMPOA PROPERTIES (CHENGDU) JINJIANG LIMITED HUTCHISON WHAMPOA PROPERTIES (CHENGDU) LIMITED PEOPLE'S REPUBLIC OF CHINA Executive Director PEOPLE'S REPUBLIC OF CHINA HUTCHISON WHAMPOA PROPERTIES (CHENGDU) WENJIANG LIMITED Executive Director HUTCHISON WHAMPOA PROPERTIES (CHONGQING JIANGBEI) LIMITED PEOPLE'S REPUBLIC OF CHINA Executive Director HUTCHISON WHAMPOA PROPERTIES (CHONGQING JINGKAIYUAN) LIMITED PEOPLE'S REPUBLIC OF CHINA Executive Director PEOPLE'S REPUBLIC OF CHINA Hutchison Whampoa Properties (Chongqing Liangjiangxinqu) Limited **Executive Director** PEOPLE'S REPUBLIC OF CHINA HUTCHISON WHAMPOA PROPERTIES (CHONGQING NANAN) LIMITED Executive Director PEOPLE'S REPUBLIC OF CHINA Executive Director Hutchison Whampoa Properties (Dalian Wolong North) Limited Hutchison Whampoa Properties (Dalian Wolong South) Limited PEOPLE'S REPUBLIC OF CHINA **Executive Director** HUTCHISON WHAMPOA PROPERTIES (GUANGZHOU PANYU) LIMITED PEOPLE'S REPUBLIC OF CHINA **Executive Director** HUTCHISON WHAMPOA PROPERTIES (GUANGZHOU ZENGCHENG) LIMITED PEOPLE'S REPUBLIC OF CHINA Executive Director PEOPLE'S REPUBLIC OF CHINA HUTCHISON WHAMPOA PROPERTIES (HUIZHOU) LIMÍTED Executive Director PEOPLE'S REPUBLIC OF CHINA Executive Director Hutchison Whampoa Properties (Nanjing) Limited PEOPLE'S REPUBLIC OF CHINA Executive Director HUTCHISON WHAMPOA PROPERTIES (OINGDAO) LIMITED PEOPLE'S REPUBLIC OF CHINA Executive Director HUTCHISON WHAMPOA PROPERTIES (SHANGHAI) GUBEI LIMITED PEOPLE'S REPUBLIC OF CHINA Executive Director Hutchison Whampoa Properties (Shanghai) Lujiazui Limited PEOPLE'S REPUBLIC OF CHINA HUTCHISON WHAMPOA PROPERTIES (SHENZHEN BAOAN) LIMITED **Executive Director** HUTCHISON WHAMPOA PROPERTIES (SHENZHEN) CO., LTD. PEOPLE'S REPUBLIC OF CHINA Executive Director PEOPLE'S REPUBLIC OF CHINA HUTCHISON WHAMPOA PROPERTIES (TIANJIN) LIMITED **Executive Director** PEOPLE'S REPUBLIC OF CHINA Executive Director HUTCHISON WHAMPOA PROPERTIES (WUHAN CAIDIAN) LTD HUTCHISON WHAMPOA PROPERTIES (WUHAN JIANGHAN NORTH) LIMITED PEOPLE'S REPUBLIC OF CHINA Executive Director PEOPLE'S REPUBLIC OF CHINA Executive Director HUTCHISON WHAMPOA PROPERTIES (WUHAN JIANGHAN SOUTH) LIMITED HUTCHISON WHAMPOA PROPERTIES (WUHAN WUCHANG) LIMITED PEOPLE'S REPUBLIC OF CHINA **Executive Director** HUTCHISON WHAMPOA PROPERTIES (XI AN) LIMITED PEOPLE'S REPUBLIC OF CHINA Executive Director PEOPLE'S REPUBLIC OF CHINA HUTCHISON WHAMPOA PROPERTIES (ZHUHAI) COMPANY LIMITED Executive Director PEOPLE'S REPUBLIC OF CHINA **Executive Director** HUTCHISON WHAMPOA PROPERTY MANAGEMENT LIMITED **SINGAPORE** Executive Director HWP INVESTMENT HOLDINGS (SINGAPORE) PTE LTD **BRITISH VIRGIN ISLANDS** Executive Director Hyacinth Global Limited BRITISH VIRGIN ISLANDS Executive Director HYFORD LIMITED BRITISH VIRGIN ISLANDS Executive Director HYPER GLOBAL LIMITED HYPERFORCE LIMITED BRITISH VIRGIN ISLANDS **Executive Director** HONG KONG Executive Director i21 Limited HONG KONG Executive Director iBusiness Corporation Limited iBusinessCorporation.com Holdings Limited BRITISH VIRGIN ISLANDS **Executive Director**

Role (Executive/ Name of Company Country of Incorporation Non-executive) iBusinessCorporation.com Limited HONG KONG Executive Director BRITISH VIRGIN ISLANDS **IDOLA HOLDINGS LIMITED** Executive Director BRITISH VIRGIN ISLANDS Executive Director **IMARKETS (HOLDINGS) LIMITED** Executive Director HONG KONG iMarkets Limited IMARKETS STRUCTURED PRODUCTS LIMITED HONG KONG Executive Director IN FAVOUR ASSETS LIMITED BRITISH VIRGIN ISLANDS **Executive Director** Executive Director INDUSTRIAL DEVELOPMENT HOLDINGS LIMITED HONG KONG BRITISH VIRGIN ISLANDS **Executive Director** INFINITE GLORY LIMITED BRITISH VIRGIN ISLANDS Executive Director INSTANT FAME INTERNATIONAL LIMITED INSTANT WIN INVESTMENTS LIMITED **BRITISH VIRGIN ISLANDS Executive Director** PANAMA Executive Director INTERMAN DEVELOPMENT INC BRITISH VIRGIN ISLANDS INTERNATIONAL INFRASTRUCTURE SERVICES COMPANY LIMITED Executive Director **BRITISH VIRGIN ISLANDS** Executive Director INTERWEST RESOURCES LIMITED Executive Director CAYMAN ISLANDS ITRAVEL LIMITED IVORY LIMITED **GRAND CAYMAN** Executive Director BRITISH VIRGIN ISLANDS Executive Director J. A. COMPANY LIMITED JADE TIME INVESTMENTS LIMITED **BRITISH VIRGIN ISLANDS** Executive Director JADE WING HOLDINGS LIMITED BRITISH VIRGIN ISLANDS Executive Director **BRITISH VIRGIN ISLANDS** JADELAND RESOURCES LIMITED Executive Director **BRITISH VIRGIN ISLANDS** Jaggrey Limited Executive Director Executive Director JAPURA DEVELOPMENT PTE LTD SINGAPORE JAPURA PTE LTD SINGAPORE Executive Director HONG KONG Executive Director JETMARK LIMITED PEOPLE'S REPUBLIC OF CHINA JIANGMEN HUTCHISON WHAMPOA PROPERTIES LIMITED Executive Director BRITISH VIRGIN ISLANDS Executive Director JINGCOFIELD LIMITED BRITISH VIRGIN ISLANDS JINGOSTAR INVESTMENT LIMITED Executive Director JOINT GROUP ENTERPRISES LIMITED HONG KONG Executive Director BRITISH VIRGIN ISLANDS Executive Director JOLLY CONCEPT HOLDINGS LIMITED Joyful World Global Limited BRITISH VIRGIN ISLANDS Executive Director SINGAPORE Executive Director JOYNOTE LTD JUBILEE YEAR INVESTMENTS LIMITED HONG KONG **Executive Director** JUNO GOLD PROFITS LIMITED * BRITISH VIRGIN ISLANDS Executive Director JURALCO LIMITED **BRITISH VIRGIN ISLANDS Executive Director** BRITISH VIRGIN ISLANDS Executive Director KALOP LIMITED KAM CHIN INVESTMENT S.A. **PANAMA Executive Director** KAM LOY INVESTMENT S.A. **PANAMA** Executive Director BRITISH VIRGIN ISLANDS **Executive Director** KAMLUN PROFITS LIMITED KAMMER DEVELOPMENT LIMITED BRITISH VIRGIN ISLANDS Executive Director HONG KONG Executive Director KAMOS LIMITED KARASELL INTERNATIONAL LIMITED BRITISH VIRGIN ISLANDS **Executive Director** KEEN CLEVER HOLDINGS LIMITED **BRITISH VIRGIN ISLANDS** Executive Director KEEN SHINE INVESTMENTS LIMITED **BRITISH VIRGIN ISLANDS** Executive Director KERSLEY INTERNATIONAL LIMITED **BRITISH VIRGIN ISLANDS Executive Director** KEYSWIN INTERNATIONAL LIMITED BRITISH VIRGIN ISLANDS Executive Director KIADINA INVESTMENTS LIMITED BRITISH VIRGIN ISLANDS Executive Director BRITISH VIRGIN ISLANDS **Executive Director** KIDO PROFITS LIMITED KILLAM GROUP LIMITED **BRITISH VIRGIN ISLANDS Executive Director** KINETIC VENTURE LIMITED **BRITISH VIRGIN ISLANDS** Executive Director KING CENTURY INVESTMENTS LIMITED HONG KONG Executive Director KINGSMARK INVESTMENTS LIMITED HONG KONG **Executive Director** KINGSWOOD PROPERTY SERVICES LIMITED HONG KONG Executive Director KINTOP TARGET INVESTMENT LIMITED **BRITISH VIRGIN ISLANDS Executive Director** KISMET DEVELOPMENTS LIMITED BRITISH VIRGIN ISLANDS Executive Director KLNH LIMITED HONG KONG **Executive Director** KNOWHOW INVESTMENTS LIMITED **BRITISH VIRGIN ISLANDS Executive Director** HONG KONG KOBERT LIMITED Executive Director BRITISH VIRGIN ISLANDS Executive Director KOLANE LIMITED KONORUS INVESTMENT LIMITED HONG KONG Executive Director KORN REACH INVESTMENT LIMITED HONG KONG Executive Director SINGAPORE Executive Director KOVAN TREASURE PTE. LTD. BRITISH VIRGIN ISLANDS KRAKERS LIMITED Executive Director BRITISH VIRGIN ISLANDS Executive Director Lagane Limited LAGUNA CITY PROPERTY MANAGEMENT LIMITED Executive Director HONG KONG LAGUNA VERDE PROPERTY MANAGEMENT LIMITED HONG KONG Executive Director LANDINVEST INVESTMENT LIMITED **BRITISH VIRGIN ISLANDS** Executive Director Lanterne Limited BRITISH VIRGIN ISLANDS Executive Director BRITISH VIRGIN ISLANDS Lanzarote Investments Limited Executive Director **BRITISH VIRGIN ISLANDS** Executive Director LAPLAND HOLDINGS LIMITED **BRITISH VIRGIN ISLANDS Executive Director** LASCO RESOURCES LIMITED **BRITISH VIRGIN ISLANDS** Executive Director LEAD AHEAD GROUP LIMITED LEADER CITY INVESTMENTS LIMITED HONG KONG **Executive Director** BRITISH VIRGIN ISLANDS Executive Director Lebbene Limited LECKFORD RESOURCES LIMITED BRITISH VIRGIN ISLANDS Executive Director **BRITISH VIRGIN ISLANDS Executive Director** LEGEND HERO HOLDINGS LIMITED BRITISH VIRGIN ISLANDS Executive Director LEMA INTERNATIONAL LIMITED LI KA SHING SHANTOU UNIVERSITY FOUNDATION CAYMAN ISLANDS Executive Director BRITISH VIRGIN ISLANDS Executive Director LI KA SHING SHANTOU UNIVERSITY FOUNDATION COMPANY LIMITED **BRITISH VIRGIN ISLANDS** Executive Director LICO INVESTMENT LIMITED LIFE VITALITY (NOMINEES) LIMITED HONG KONG Executive Director **BRITISH VIRGIN ISLANDS** Executive Director LIGHT CROWN INTERNATIONAL LIMITED LINCORE LIMITED 31 Executive Director Page 9 of 17

Directorship/EI-2015 05 04(ARA Fortune)/EII SU Hw

Role (Executive/ Country of Incorporation Non-executive) Name of Company LION GLORY INVESTMENTS LIMITED BRITISH VIRGIN ISLANDS Executive Director BRITISH VIRGIN ISLANDS Executive Director LIONFIELD HOLDINGS LIMITED Executive Director PANAMA LIPTON FINANCE S.A. BRITISH VIRGIN ISLANDS **Executive Director** LIPWIN RESOURCES LIMITED BRITISH VIRGIN ISLANDS Executive Director LIVERTON INVESTMENT LIMITED BRITISH VIRGIN ISLANDS Executive Director LONDA LIMITED BRITISH VIRGIN ISLANDS Executive Director Longleat Investments Limited LOYAL RING LIMITED BRITISH VIRGIN ISLANDS Executive Director BRITISH VIRGIN ISLANDS Executive Director Lucky Galaxy Limited LUCKY RIVER HOLDINGS LIMITED BRITISH VIRGIN ISLANDS Executive Director BRITISH VIRGIN ISLANDS Executive Director Lumaconi Limited BRITISH VIRGIN ISLANDS **Executive Director** LUMINESCENT INTERNATIONAL LIMITED BRITISH VIRGIN ISLANDS Executive Director LUMISTAR LIMITED **BRITISH VIRGIN ISLANDS** Executive Director Lyntall Limited MAENHOUT INVESTMENTS N.V. **CURACAO** Executive Director BRITISH VIRGIN ISLANDS **Executive Director** Mafaldine Investments Limited BRITISH VIRGIN ISLANDS Executive Director MAGIC CHAMP LIMITED **BRITISH VIRGIN ISLANDS** Executive Director MAGIC FORTUNE LIMITED HONG KONG Executive Director MAGNIFICENT MERITS LIMITED BRITISH VIRGIN ISLANDS Executive Director Manicotti Limited MAJOR RESULTS CORPORATION **BRITISH VIRGIN ISLANDS** Executive Director Executive Director MANSFORD ENTERPRISES LIMITED HONG KONG MANTEX SERVICES LIMITED HONG KONG Executive Director Executive Director HONG KONG MARANTA ESTATES LIMITED **BRITISH VIRGIN ISLANDS** Executive Director Marbleand Investment Limited BRITISH VIRGIN ISLANDS Executive Director MARINO CAPITAL HOLDINGS LIMITED MARKET MODEL INVESTMENTS LIMITED **BRITISH VIRGIN ISLANDS** Executive Director HONG KONG Executive Director MARKETON INVESTMENT LIMITED HONG KONG Executive Director MARKREAL INVESMENT LIMITED BRITISH VIRGIN ISLANDS Executive Director MARVEL BONUS INTERNATIONAL LIMITED BRITISH VIRGIN ISLANDS Executive Director Marvelous Profits Ltd. MASS SUCCESS INVESTMENTS LIMITED BRITISH VIRGIN ISLANDS Executive Director MASTER GRADE INVESTMENTS LIMITED BRITISH VIRGIN ISLANDS Executive Director MASTER LEAD GROUP LIMITED BRITISH VIRGIN ISLANDS Executive Director BRITISH VIRGIN ISLANDS Executive Director MASTERLAND INVESTMENT LIMITED BRITISH VIRGIN ISLANDS Executive Director MASTRONIC ENTERPRISES LIMITED HONG KONG Executive Director MATCH POWER INVESTMENT LIMITED BRITISH VIRGIN ISLANDS Executive Director MAX EASY ENTERPRISES LIMITED HONG KONG Executive Director MAX SAME INVESTMENT LIMITED MAXCHIEF LIMITED HONG KONG Executive Director Executive Director BRITISH VIRGIN ISLANDS MAYSPIN MANAGEMENT LIMITED MAYSPRINGS HOLDINGS LIMITED BRITISH VIRGIN ISLANDS Executive Director BRITISH VIRGIN ISLANDS Executive Director MCBRIDE INTERNATIONAL LIMITED BRITISH VIRGIN ISLANDS Executive Director Meath Enterprises Limited BRITISH VIRGIN ISLANDS Executive Director MEGAWIN INTERNATIONAL LIMITED BRITISH VIRGIN ISLANDS **Executive Director** Meira Enterprises Limited BRITISH VIRGIN ISLANDS MENENDEZ INVESTMENTS LIMITED Executive Director MERRY FINANCE LIMITED **BRITISH VIRGIN ISLANDS** Executive Director MERRY INVESTMENTS LIMITED BRITISH VIRGIN ISLANDS Executive Director BRITISH VIRGIN ISLANDS Executive Director MESA INVESTMENT LIMITED **BRITISH VIRGIN ISLANDS Executive Director** Mesalila Limited META INTERNATIONAL LIMITED BRITISH VIRGIN ISLANDS Executive Director METROFOND LIMITED HONG KONG **Executive Director** BRITISH VIRGIN ISLANDS Executive Director Michetta Limited BRITISH VIRGIN ISLANDS Executive Director MICOTEK LIMITED Midolline Investments Limited **BRITISH VIRGIN ISLANDS** Executive Director **BRITISH VIRGIN ISLANDS** Executive Director Midhirst Limited BRITISH VIRGIN ISLANDS Executive Director MIDRO LIMITED MIGHTY GENERAL LIMITED HONG KONG Executive Director **BRITISH VIRGIN ISLANDS** Executive Director MIGHTY STATE LIMITED MIGHTYCITY COMPANY LIMITED HONG KONG Executive Director **BRITISH VIRGIN ISLANDS** Executive Director MILLEN INVESTMENT LIMITED HONG KONG Executive Director MILO TOP DEVELOPMENT LIMITED HONG KONG **Executive Director** MIRABOLE LIMITED MOCORE INVESTMENT LIMITED **BRITISH VIRGIN ISLANDS** Executive Director **PANAMA Executive Director** MONITOR EQUITIES S.A. **BRITISH VIRGIN ISLANDS** Executive Director MONOPRO INVESTMENT LIMITED HONG KONG Executive Director MONTACO LIMITED BRITISH VIRGIN ISLANDS **Executive Director** Montreal Stars Limited HONG KONG Executive Director MONTE VISTA MANAGEMENT LIMITED HONG KONG **Executive Director** MONTOYA (HK) LIMITED BRITISH VIRGIN ISLANDS Executive Director MONWAY INVESTMENT LIMITED **BRITISH VIRGIN ISLANDS Executive Director** MOONLITE HOLDINGS LIMITED BRITISH VIRGIN ISLANDS **Executive Director** MORE FORTUNE INVESTMENTS LIMITED BRITISH VIRGIN ISLANDS Executive Director MOSCO ENTERPRISES LIMITED BRITISH VIRGIN ISLANDS **Executive Director** MOST SUNNY LIMITED BRITISH VIRGIN ISLANDS Executive Director MOUILPOINT INVESTMENTS LIMITED **BRITISH VIRGIN ISLANDS** Executive Director MOUNTERGATE LIMITED BRITISH VIRGIN ISLANDS **Executive Director** mREFERRAL CORPORATION (HK) LIMITED BRITISH VIRGIN ISLANDS Executive Director mREFERRAL CORPORATION LIMITED **BRITISH VIRGIN ISLANDS** Executive Director MUDARI LIMITED

Role (Executive/ Country of Incorporation Name of Company Non-executive) MULTIWIDE INVESTMENTS LIMITED BRITISH VIRGIN ISLANDS Executive Director BRITISH VIRGIN ISLANDS MUNROSE LIMITED Executive Director MUTUAL LUCK INVESTMENT LIMITED HONG KONG Executive Director MV PROPERTIES LIMITED UNITED KINGDOM Executive Director BRITISH VIRGIN ISLANDS Executive Director Narcissus Enterprises Limited BRITISH VIRGIN ISLANDS NARADA INVESTMENT LIMITED Executive Director BRITISH VIRGIN ISLANDS NASCO VENTURE LIMITED Executive Director **Executive Director** NET FUN LIMITED HONG KONG NETGO RESOURCES LIMITED BRITISH VIRGIN ISLANDS Executive Director BRITISH VIRGIN ISLANDS Network Travel Enterprises Limited Executive Director NETWORK TRAVEL LIMITED **CAYMAN ISLANDS Executive Director** NEW ACCORD LIMITED HONG KONG Executive Director NEW CASTLE INVESTMENTS LIMITED HONG KONG Executive Director NEW CHALLENGE GLOBAL LIMITED BRITISH VIRGIN ISLANDS **Executive Director** NEW CHINA SHEEN LIMITED HONG KONG Executive Director HONG KONG Executive Director NEW CHINA TARGET LIMITED HONG KONG Executive Director NEW CITY INVESTMENTS LIMITED NEW HARBOUR INVESTMENTS LIMITED HONG KONG **Executive Director** NEW HONOUR LIMITED HONG KONG Executive Director NEW PROFIT RESOURCES LIMITED HONG KONG **Executive Director** NEW STRIDE INVESTMENT LIMITED BRITISH VIRGIN ISLANDS **Executive Director** NEW VISION DEVELOPMENT LIMITED HONG KONG Executive Director New Zetland Investments (HK) Limited HONG KONG Executive Director BRITISH VIRGIN ISLANDS NEW ZETLAND INVESTMENTS LIMITED Executive Director NEWLAND CHAMPION LIMITED BRITISH VIRGIN ISLANDS Executive Director NEWPORT PROFITS LIMITED BRITISH VIRGIN ISLANDS Executive Director NEWSBURY ENTERPRISES LIMITED BRITISH VIRGIN ISLANDS Executive Director NEWTON CITY LIMITED HONG KONG Executive Director NICELINE COMPANY LIMITED HONG KONG Executive Director NICEWAY PROFITS LIMITED BRITISH VIRGIN ISLANDS Executive Director NIMBLE MARKET LIMITED BRITISH VIRGIN ISLANDS Executive Director NITO INTERNATIONAL LIMITED **BRITISH VIRGIN ISLANDS** Executive Director NOB HILL MANAGEMENT LIMITED HONG KONG Executive Director NOBAL MAX GROUP LIMITED BRITISH VIRGIN ISLANDS **Executive Director** NOBLE CHARM LIMITED Executive Director HONG KONG NOBLECROWN INVESTMENT LIMITED BRITISH VIRGIN ISLANDS Executive Director NOBLEFIELD INVESTMENTS LIMITED BRITISH VIRGIN ISLANDS Executive Director NOLIDOS INTERNATIONAL LIMITED BRITISH VIRGIN ISLANDS **Executive Director** NORITY INVESTMENT LIMITED BRITISH VIRGIN ISLANDS Executive Director NORTH AMERICAN INVESTMENTS LIMITED UNITED STATES OF AMERICA Executive Director Executive Director NORTHUMBRIAN SERVICES LIMITED **ENGLAND & WALES** NORTHUMBRIAN WATER GROUP LIMITED Executive Director **ENGLAND & WALES** NORTHUMBRIAN WATER LIMITED **ENGLAND & WALES Executive Director** NOVEL TREND HOLDINGS LIMITED **BRITISH VIRGIN ISLANDS** Executive Director NUMARKO LIMITED BRITISH VIRGIN ISLANDS Executive Director OCEAN CENTURY INVESTMENTS LIMITED HONG KONG Executive Director OCEAN DELIGHT GLOBAL LIMITED BRITISH VIRGIN ISLANDS Executive Director OCEAN WONDER LIMITED **BRITISH VIRGIN ISLANDS** Executive Director ONWIN ENTERPRISES LIMITED BRITISH VIRGIN ISLANDS Executive Director **OPENGAIN LIMITED** BRITISH VIRGIN ISLANDS Executive Director ORATOR INVESTMENT LIMITED BRITISH VIRGIN ISLANDS **Executive Director** BRITISH VIRGIN ISLANDS Executive Director Orecchiette Limited Executive Director Orewa Development Limited **BRITISH VIRGIN ISLANDS** ORIENTAL MOUNTAIN DEVELOPMENT LIMITED * HONG KONG Executive Director ORIENTAL TIME INVESTMENT LIMITED HONG KONG Executive Director OSCAR RESOURCES LIMITED **BRITISH VIRGIN ISLANDS Executive Director** OSTOBO LIMITED BRITISH VIRGIN ISLANDS Executive Director **OUTSHINE GLOBAL HOLDINGS LIMITED BRITISH VIRGIN ISLANDS Executive Director** BRITISH VIRGIN ISLANDS Owaga Limited Executive Director OXFORD BLUE HOLDINGS LIMITED **BRITISH VIRGIN ISLANDS** Executive Director HONG KONG OXFORD INVESTMENTS LIMITED Executive Director PACIFIC ATLANTIC INVESTMENT LIMITED BRITISH VIRGIN ISLANDS Executive Director HONG KONG Executive Director PACIFIC LAND INTERNATIONAL LIMITED Executive Director PACIFIC TOP DEVELOPMENT LIMITED HONG KONG HONG KONG Executive Director PAKO WISE LIMITED PANFORD INVESTMENT LIMITED BRITISH VIRGIN ISLANDS Executive Director **BRITISH VIRGIN ISLANDS** Executive Director PANFORM LIMITED **BRITISH VIRGIN ISLANDS** PANGOLD LIMITED Executive Director BRITISH VIRGIN ISLANDS PAOLA HOLDINGS LIMITED **Executive Director** BRITISH VIRGIN ISLANDS Executive Director Pappardelle Limited PARTNER VISION HOLDINGS LIMITED **BRITISH VIRGIN ISLANDS Executive Director** BRITISH VIRGIN ISLANDS **Executive Director** Pastina Limited PEARL WISDOM LIMITED HONG KONG **Executive Director** BRITISH VIRGIN ISLANDS Executive Director PEDARO LIMITED HONG KONG PENKILAN LIMITED **Executive Director** Perfect High Holdings Limited **BRITISH VIRGIN ISLANDS Executive Director** PERFECT IDEA LIMITED HONG KONG Executive Director BRITISH VIRGIN ISLANDS Executive Director Periwinkle Global Limited PERVASIVE DEVELOPMENTS LIMITED **BRITISH VIRGIN ISLANDS** Executive Director HONG KONG Executive Director PETMAN LIMITED PG (APRIL) LIMITED
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Role (Executive/ Non-executive) Country of Incorporation Name of Company UNITED KINGDOM Executive Director PG (APRIL) (NUMBER 2) LIMITED CAYMAN ISLANDS Executive Director PHBS Limited BRITISH VIRGIN ISLANDS Executive Director PHONIC LIMITED BRITISH VIRGIN ISLANDS Executive Director PIERO INVESTMENTS LIMITED **BRITISH VIRGIN ISLANDS** Executive Director PINE FRAGRANCE LIMITED BRITISH VIRGIN ISLANDS Executive Director PLAN ACHIEVE LIMITED Executive Director BRITISH VIRGIN ISLANDS PLATINUM RING LIMITED **BRITISH VIRGIN ISLANDS** Executive Director PLUS PROFIT INVESTMENTS LIMITED BRITISH VIRGIN ISLANDS **Executive Director** PODAR INVESTMENT LIMITED **BRITISH VIRGIN ISLANDS** Executive Director POFIELD INVESTMENTS LIMITED HONG KONG Executive Director POLYCOURT LIMITED BRITISH VIRGIN ISLANDS Executive Director POLYTOWN INVESTMENTS LIMITED BRITISH VIRGIN ISLANDS Executive Director POMER INTERNATIONAL LIMITED BRITISH VIRGIN ISLANDS **Executive Director** Ponceau Limited Portbrook Limited HONG KONG Executive Director Executive Director PORTOFINO MANAGEMENT LIMITED HONG KONG BRITISH VIRGIN ISLANDS Executive Director POTENT-LIMITED BRITISH VIRGIN ISLANDS Executive Director POWER EFFECT INVESTMENTS LIMITED BRITISH VIRGIN ISLANDS Executive Director POWERLINK ENTERPRISES LIMITED **BRITISH VIRGIN ISLANDS** Executive Director POWERSTAR LIMITED **BRITISH VIRGIN ISLANDS** Executive Director PRAYING MANTIS LIMITED Executive Director PRECISION GOAL LIMITED HONG KONG PRECISE POWER INVESTMENT'S LIMITED HONG KONG Executive Director BRITISH VIRGIN ISLANDS Executive Director PRECISE RESULT GLOBAL LIMITED BRITISH VIRGIN ISLANDS **Executive Director** PRESION LIMITED BRITISH VIRGIN ISLANDS Executive Director Prime Doyen Limited **BRITISH VIRGIN ISLANDS** Executive Director Prime Glowing Limited BRITISH VIRGIN ISLANDS Executive Director Prime Income Limited BRITISH VIRGIN ISLANDS Executive Director Prime Prosperous Limited BRITISH VIRGIN ISLANDS Executive Director Prime Revenue Limited BRITISH VIRGIN ISLANDS Executive Director Prime Riches Limited BRITISH VIRGIN ISLANDS **Executive Director** Prime Tech Global Limited PRIMEFAIR INVESTMENT LIMITED **BRITISH VIRGIN ISLANDS** Executive Director PROFIT GROWTH RESOURCES LIMITED HONG KONG Executive Director BRITISH VIRGIN ISLANDS Executive Director PROFIT LAND GLOBAL ENTERPRISES INC. **BRITISH VIRGIN ISLANDS** Executive Director PROFIT VISION GLOBAL LIMITED BRITISH VIRGIN ISLANDS PROGRESS FUTURE LIMITED Executive Director BRITISH VIRGIN ISLANDS Executive Director PROMISEWIDE LIMITED BRITISH VIRGIN ISLANDS **Executive Director** PROMISING GLOBAL LIMITED PROMPTON PROPERTY MANAGEMENT LIMITED HONG KONG Executive Director **SINGAPORE** Executive Director PROPERTY ENTERPRISES DEVELOPMENT (SINGAPORE) PTE LTD BRITISH VIRGIN ISLANDS Executive Director PROSKY LIMITED PROSPECT ACME LIMITED **BRITISH VIRGIN ISLANDS** Executive Director BRITISH VIRGIN ISLANDS Executive Director PROSPER WAY INVESTMENTS LIMITED PROVEN LEADER LIMITED BRITISH VIRGIN ISLANDS Executive Director BRITISH VIRGIN ISLANDS **Executive Director** PROWAY LIMITED **BRITISH VIRGIN ISLANDS** Executive Director PUNTO INVESTMENT LIMITED BRITISH VIRGIN ISLANDS Executive Director PURE BLOOM LIMITED Executive Director PYROPE ASSETS LIMITED BRITISH VIRGIN ISLANDS Executive Director HONG KONG QUEBOCITY LIMITED Executive Director HONG KONG QUEENSWAY INVESTMENTS LIMITED **BRITISH VIRGIN ISLANDS Executive Director** Quesadilla Limited BRITISH VIRGIN ISLANDS Executive Director RADO RESOURCES LIMITED RADIANT TALENT INVESTMENTS LIMITED **BRITISH VIRGIN ISLANDS** Executive Director **BRITISH VIRGIN ISLANDS Executive Director** Radiatori Limited Executive Director RAFFLES QUAY ASSET MANAGEMENT PTE LIMITED SINGAPORE BRITISH VIRGIN ISLANDS **Executive Director** RAMBUS LIMITED BRITISH VIRGIN ISLANDS Executive Director RAMWAY INVESTMENT LIMITED **BRITISH VIRGIN ISLANDS** Executive Director RANK HIGH LIMITED BRITISH VIRGIN ISLANDS **Executive Director** RAPID GAIN INVESTMENTS LIMITED Executive Director **BRITISH VIRGIN ISLANDS** RAPPORT LIMITED HONG KONG Executive Director Rassin (HK) Limited BRITISH VIRGIN ISLANDS **Executive Director** RASSIN LIMITED RASSIN PROPERTY (BEIJING) LIMITED PEOPLE'S REPUBLIC OF CHINA **Executive Director Executive Director** PANAMA RASVEN INVESTMENTS S.A. **RAVEN PROFITS LIMITED BRITISH VIRGIN ISLANDS** Executive Director READY MIXED CONCRETE (CHINA) LIMITED HONG KONG Executive Director CAYMAN ISLANDS Non-executive Director Real Nutriceutical Group Limited (listed in Hong Kong, Stock Code: 2010) **BRITISH VIRGIN ISLANDS** Executive Director Reddish Rose Limited BRITISH VIRGIN ISLANDS Executive Director RED CARPET GLOBAL LIMITED BRITISH VIRGIN ISLANDS **Executive Director** REEDY PROFITS LIMITED HONG KONG Executive Director REGENT LAND INVESTMENTS LIMITED BRITISH VIRGIN ISLANDS Executive Director REGION GREAT LIMITED **BRITISH VIRGIN ISLANDS** Executive Director Remedou Limited BRITISH VIRGIN ISLANDS **Executive Director** RENTON INTERNATIONAL LIMITED Executive Director HONG KONG RESORT CLUBS LIMITED **BRITISH VIRGIN ISLANDS Executive Director** Riccioll Limited Executive Director HONG KONG RICH ASIA INVESTMENTS LIMITED BRITISH VIRGIN ISLANDS RICH LODE INVESTMENTS LIMITED Executive Director HONG KONG Executive Director RICH VIEW INVESTMENTS LIMITED RICHLAND REALTY LIMITED HONG KONG Executive Director Page 12 of 17 Directorship/El-2015 05 04(ARA Fortune)/Ell GII 4w

Role (Executive/ Country of Incorporation Non-executive) Name of Company BRITISH VIRGIN ISLANDS Executive Director Richly Reward Limited RICHMATE INVESTMENTS LIMITED BRITISH VIRGIN ISLANDS **Executive Director** BRITISH VIRGIN ISLANDS Executive Director RICHTOP HOLDINGS LIMITED **BRITISH VIRGIN ISLANDS** Executive Director Rigatoni Limited BRITISH VIRGIN ISLANDS Executive Director RIGHT APEX LIMITED RIGHT CHARM INTERNATIONAL LIMITED **BRITISH VIRGIN ISLANDS** Executive Director BRITISH VIRGIN ISLANDS Executive Director RIGHT FOCUS INVESTMENTS LIMITED Executive Director RIGO ENTERPRISES LIMITED BRITISH VIRGIN ISLANDS BRITISH VIRGIN ISLANDS Executive Director RIVET PROFITS LIMITED BRITISH VIRGIN ISLANDS Executive Director ROBAS LIMITED **BRITISH VIRGIN ISLANDS** Executive Director ROMAN PROFITS LIMITED ROMEFIELD LIMITED **BRITISH VIRGIN ISLANDS** Executive Director ROSEATE GARDEN LIMITED BRITISH VIRGIN ISLANDS Executive Director BRITISH VIRGIN ISLANDS Executive Director ROSEBERG RESOURCES LIMITED RO COMMERCIAL MANAGEMENT PTE. LTD. SINGAPORE Executive Director SINGAPORE Executive Director RO HOTEL MANAGEMENT PTE. LTD. SINGAPORE Executive Director RQ RESIDENCE PTE. LTD. **BRITISH VIRGIN ISLANDS** Executive Director RUBIC INTERNATIONAL LIMITED RUBY STAR ENTERPRISES LIMITED HONG KONG Executive Director BRITISH VIRGIN ISLANDS Executive Director RUOTOLO INVESTMENTS LIMITED BRITISH VIRGIN ISLANDS Executive Director RYLESTON LIMITED BRITISH VIRGIN ISLANDS Executive Director RYONA HOLDINGS LIMITED SABA RESOURCES LIMITED **BRITISH VIRGIN ISLANDS Executive Director** Executive Director BAHAMAS Sabara Enterprises Limited SAI LING REALTY LIMITED HONG KONG Executive Director **BRITISH VIRGIN ISLANDS** Executive Director SAMBO PROPERTY LIMITED Executive Director **BRITISH VIRGIN ISLANDS** SAMWELL LIMITED SANCO RESOURCES LIMITED HONG KONG Executive Director BRITISH VIRGIN ISLANDS Executive Director SANWICK ASSOCIATES LIMITED SATIATE GROUP LIMITED **BRITISH VIRGIN ISLANDS** Executive Director Executive Director SCENEWAY PROPERTY MANAGEMENT LIMITED HONG KONG SCORECITY INVESTMENTS LIMITED BRITISH VIRGIN ISLANDS Executive Director BRITISH VIRGIN ISLANDS Executive Director SERVENTI LIMITED PEOPLE'S REPUBLIC OF CHINA SHANGHAI CHANGRUN JIANGHE PROPERTY DEVELOPMENT CO., LTD. Executive Director SHANGHAI CHEUNG TAI PROPERTY DEVELOPMENT LIMITED PEOPLE'S REPUBLIC OF CHINA Executive Director Executive Director PEOPLE'S REPUBLIC OF CHINA Shanghai He Xin Property Development Co., Ltd. Shanghai He Zhao Property Development Co. Ltd. PEOPLE'S REPUBLIC OF CHINA Executive Director SHANGHAI HELIAN PROPERTY DEVELOPMENT CO. LTD. PEOPLE'S REPUBLIC OF CHINA Executive Director SHANGHAI HEYA PROPERTY DEVELOPMENT CO. LTD. PEOPLE'S REPUBLIC OF CHINA **Executive Director** PEOPLE'S REPUBLIC OF CHINA Shanghai Hutchison Whampoa Investment Consulting Limited **Executive Director** PEOPLE'S REPUBLIC OF CHINA Shanghai Hutchison Whampoa Investment Management Limited Executive Director SHANGHAI QILONG PROPERTIES LIMITED PEOPLE'S REPUBLIC OF CHINA **Executive Director** PEOPLE'S REPUBLIC OF CHINA Executive Director SHANGHAI WESTGATE MALL CO. LTD. SHANGHAI YA HUI PROPERTY DEVELOPMENT COMPANY LIMITED PEOPLE'S REPUBLIC OF CHINA **Executive Director** SHEER PROFIT ENTERPRISES LIMITED BRITISH VIRGIN ISLANDS Executive Director BRITISH VIRGIN ISLANDS Shenyang Investment (BVI) Limited Executive Director HONG KONG Shenyang Investment (Hong Kong) Limited Executive Director PEOPLE'S REPUBLIC OF CHINA Executive Director Shenyang Lido Business Co Ltd. SHENZHEN HE JUN INVESTMENT CONSULTING LIMITED PEOPLE'S REPUBLIC OF CHINA Executive Director PEOPLE'S REPUBLIC OF CHINA SHENZHEN HUTCHISON WHAMPOA GUANLAN PROPERTIES LIMITED **Executive Director** SHENZHEN HUTCHISON WHAMPOA LOGISTICS LIMITED PEOPLE'S REPUBLIC OF CHINA Executive Director SHENZHEN HUTCHISON WHAMPOA LONGGANG PROPERTIES LIMITED PEOPLE'S REPUBLIC OF CHINA Executive Director PEOPLE'S REPUBLIC OF CHINA Executive Director Shenzhen Jun Gao Investment Management Limited BRITISH VIRGIN ISLANDS **Executive Director** SHERIO LIMITED SHERLOCK ASSETS LIMITED BRITISH VIRGIN ISLANDS Executive Director Sherrington Development (HK) Limited HONG KONG Executive Director **Executive Director** BRITISH VIRGIN ISLANDS SHIELDFIELD LIMITED BRITISH VIRGIN ISLANDS Executive Director SHINING HEIGHTS PROFITS LIMITED **BRITISH VIRGIN ISLANDS** Executive Director SHINNA LIMITED HONG KONG Executive Director SHINTA LIMITED SHOUGANG CONCORD INTERNATIONAL ENTERPRISES COMPANY LIMITED (Instellan Hong Kong, Stock Code, 697). HONG KONG Non-executive Director SICEC MANAGEMENT PTE LTD SINGAPORE **Executive Director** BRITISH VIRGIN ISLANDS Executive Director SICILIA HOLDINGS LIMITED **BRITISH VIRGIN ISLANDS Executive Director** SILVAWAY LIMITED **BRITISH VIRGIN ISLANDS Executive Director** SILVER CHARM LIMITED BRITISH VIRGIN ISLANDS **Executive Director** Silver Flash Investment Limited HONG KONG **Executive Director** SILVER KEEN COMPANY LIMITED SILVER KING INVESTMENTS LIMITED HONG KONG Executive Director BRITISH VIRGIN ISLANDS **Executive Director** SILVER PALACE INTERNATIONAL LIMITED BRITISH VIRGIN ISLANDS Executive Director Silverhill Holdings Limited **BRITISH VIRGIN ISLANDS** Executive Director SILVERWARE DEVELOPMENT CORP. **BRITISH VIRGIN ISLANDS Executive Director** Silvery Hill Limited BRITISH VIRGIN ISLANDS Executive Director SINCLAIR PROFITS LIMITED SINO CHINA ENTERPRISES LIMITED HONG KONG **Executive Director BRITISH VIRGIN ISLANDS** Executive Director SINO TASK LIMITED SINO VANTAGE LIMITED HONG KONG Executive Director BRITISH VIRGIN ISLANDS SINOBOND INVESTMENT LIMITED Executive Director Executive Director HONG KONG SKY ASIA HOLDINGS LIMITED BRITISH VIRGIN ISLANDS **Executive Director** SKY ISLAND LIMITED HONG KONG Executive Director SKY VANTAGE HOLDINGS LIMITED

			Role (Executive/
Name of Company		Country of Incorporation	Non-executive)
SMART COURT INVESTMENTS LIMITED		BRITISH VIRGIN ISLANDS	Executive Director
SMART FINE DEVELOPMENT LIMITED		HONG KONG	Executive Director
SMART FORCE INVESTMENT'S LIMITED		BRITISH VIRGIN ISLANDS BRITISH VIRGIN ISLANDS	Executive Director Executive Director
Smartary Limited SMARTWISE INVESTMENTS LIMITED		BRITISH VIRGIN ISLANDS	Executive Director
Smollett (HK) Limited		HONG KONG	Executive Director
SMOLLETT LIMITED		BRITISH VIRGIN ISLANDS	Executive Director
Sofrito Limited		BRITISH VIRGIN ISLANDS	Executive Director
SOLAR CHAMPION INVESTMENTS LIMITED		BRITISH VIRGIN ISLANDS BRITISH VIRGIN ISLANDS	Executive Director Executive Director
SOLARVALE LIMITED SOUNDMAX LIMITED		BRITISH VIRGIN ISLANDS	Executive Director
SOYERIDGE HOLDINGS LIMITED		BRITISH VIRGIN ISLANDS	Executive Director
Sparkford Development Inc.		BRITISH VIRGIN ISLANDS	Executive Director
SPEED MARK PROFITS LIMITED		BRITISH VIRGIN ISLANDS	Executive Director Executive Director
SPINEBILL INVESTMENTS LIMITED Spirali Limited		BRITISH VIRGIN ISLANDS BRITISH VIRGIN ISLANDS	Executive Director
SPLENDID GRAND LIMITED		HONG KONG	Executive Director
SPLENDID VISION INTERNATIONAL LIMITED		BRITISH VIRGIN ISLANDS	Executive Director
SPLENDID WELL LIMITED		HONG KONG	Executive Director
SPOTLIGHT INVESTMENT LIMITED		BRITISH VIRGIN ISLANDS HONG KONG	Executive Director Executive Director
SPRADO COMPANY LIMITED SPRING CASTLE HOLDINGS LIMITED		BRITISH VIRGIN ISLANDS	Executive Director
SPRINGVIEW PROPERTIES LIMITED		BRITISH VIRGIN ISLANDS	Executive Director
STANDARD BENEFIT INVESTMENTS LIMITED		BRITISH VIRGIN ISLANDS	Executive Director
STANLEY INVESTMENTS LIMITED		HONG KONG	Executive Director
STAR FAVOUR INVESTMENTS LIMITED STAR NOBLE HOLDINGS LIMITED		BRITISH VIRGIN ISLANDS BRITISH VIRGIN ISLANDS	Executive Director Executive Director
STAR NOBLE HOLDINGS LIMITED STARBOARD PROFITS LIMITED		BRITISH VIRGIN ISLANDS	Executive Director
STARCOM VENTURE LIMITED		BRITISH VIRGIN ISLANDS	Executive Director
STARQUEST INVESTMENTS LIMITED		BRITISH VIRGIN ISLANDS	Executive Director
STARRY LEADER LIMITED		BRITISH VIRGIN ISLANDS	Executive Director
STATUS HIGH INVESTMENTS LIMITED STEELMILL RESOURCES LIMITED		BRITISH VIRGIN ISLANDS BRITISH VIRGIN ISLANDS	Executive Director Executive Director
STOCKLINK LIMITED		BRITISH VIRGIN ISLANDS	Executive Director
SUKVIT INVESTMENTS LIMITED		HONG KONG	Executive Director
Sulham Limited		BRITISH VIRGIN ISLANDS	Executive Director
SUMAYA INVESTMENTS LIMITED		BRITISH VIRGIN ISLANDS	Executive Director
SUNFEX LIMITED SUNNYLINK ENTERPRISES LIMITED		HONG KONG BRITISH VIRGIN ISLANDS	Executive Director Executive Director
Sunnywind Enterprises Limited		BRITISH VIRGIN ISLANDS	Executive Director
SUNTEC CITY DEVELOPMENT PTE LTD		SINGAPORE	Alternate Director
SUPER ACE ENTERPRISES LIMITED		BRITISH VIRGIN ISLANDS	Executive Director
Super Biz Limited		BRITISH VIRGIN ISLANDS BRITISH VIRGIN ISLANDS	Executive Director Executive Director
Super Crystal Limited SUPER HEAVEN HOLDINGS LIMITED		BRITISH VIRGIN ISLANDS	Executive Director
SUPERFUN LIMITED		BRITISH VIRGIN ISLANDS	Executive Director
SUPERQUEST HOLDINGS LIMITED		BRITISH VIRGIN ISLANDS	Executive Director
SUZETTA LIMITED		BRITISH VIRGIN ISLANDS	Executive Director
SWISS INVESTMENTS LIMITED T ADVERTISING HOLDINGS LIMITED		HONG KONG BRITISH VIRGIN ISLANDS	Executive Director Executive Director
T Advertising Limited		BRITISH VIRGIN ISLANDS	Executive Director
T HOLDINGS DEVELOPMENT LIMITED		BRITISH VIRGIN ISLANDS	Executive Director
T HOLDINGS LIMITED		BRITISH VIRGIN ISLANDS	Executive Director
T SUB LIMITED		BRITISH VIRGIN ISLANDS HONG KONG	Executive Director Executive Director
T W Design Consultants Limited TAJO HOLDINGS LIMITED		BRITISH VIRGIN ISLANDS	Executive Director
TALENT SUN LIMITED		BRITISH VIRGIN ISLANDS	Executive Director
TAMEEGA INVESTMENTS LIMITED		BRITISH VIRGIN ISLANDS	Executive Director
TANGIERS ENTERPRISES LIMITED		BRITISH VIRGIN ISLANDS	Executive Director
TEAMFIELD INVESTMENTS LIMITED		BRITISH VIRGIN ISLANDS BRITISH VIRGIN ISLANDS	Executive Director Executive Director
TERRIER INTERNATIONAL LIMITED THE APEX HORIZON PROPERTY MANAGEMENT LIMITED		HONG KONG	Executive Director
THE CENTER (19) LIMITED		BRITISH VIRGIN ISLANDS	Executive Director
THE CENTER (20) LIMITED		BRITISH VIRGIN ISLANDS	Executive Director
THE CENTER (21) LIMITED		BRITISH VIRGIN ISLANDS	Executive Director
THE CENTER (22) LIMITED		BRITISH VIRGIN ISLANDS BRITISH VIRGIN ISLANDS	Executive Director Executive Director
THE CENTER (23) LIMITED THE CENTER (25) LIMITED		BRITISH VIRGIN ISLANDS	Executive Director
THE CENTER (26) LIMITED		BRITISH VIRGIN ISLANDS	Executive Director
THE CENTER (27) LIMITED		BRITISH VIRGIN ISLANDS	Executive Director
THE CENTER (28) LIMITED		BRITISH VIRGIN ISLANDS	Executive Director Executive Director
THE CENTER (29) LIMITED THE CENTER (30) LIMITED		BRITISH VIRGIN ISLANDS BRITISH VIRGIN ISLANDS	Executive Director
THE CENTER (31) LIMITED		BRITISH VIRGIN ISLANDS	Executive Director
THE CENTER (32) LIMITED		BRITISH VIRGIN ISLANDS	Executive Director
THE CENTER (33) LIMITED		BRITISH VIRGIN ISLANDS	Executive Director
THE CENTER (35) LIMITED		BRITISH VIRGIN ISLANDS BRITISH VIRGIN ISLANDS	Executive Director Executive Director
THE CENTER (36) LIMITED THE CENTER (37) LIMITED		BRITISH VIRGIN ISLANDS	Executive Director
THE CENTER (37) LIMITED THE CENTER (38) LIMITED		BRITISH VIRGIN ISLANDS	Executive Director
THE CENTER (39) LIMITED	Page 14 of 17	BRITISH VIRGIN ISLANDS	Executive Director
Directorship/El-2015.05.04(ARA Fortune)/Ell \$11 4w	INDVITUIT		

		Role (Executive/
Name of Company	Country of Incorporation	Non-executive)
THE CENTER (42) LIMITED	BRITISH VIRGIN ISLANDS BRITISH VIRGIN ISLANDS	Executive Director
THE CENTER (43) LIMITED THE CENTER (45) LIMITED	BRITISH VIRGIN ISLANDS BRITISH VIRGIN ISLANDS	Executive Director Executive Director
THE CENTER (46) LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
THE CENTER (47) LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
THE CENTER (48) LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
THE CENTER (49) LIMITED	BRITISH VIRGIN ISLANDS BRITISH VIRGIN ISLANDS	Executive Director Executive Director
THE CENTER (50) LIMITED THE CENTER (51) LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
THE CENTER (52) LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
THE CENTER (53) LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
THE CENTER (55) LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
THE CENTER (56) LIMITED THE CENTER (57) LIMITED	BRITISH VIRGIN ISLANDS BRITISH VIRGIN ISLANDS	Executive Director Executive Director
THE CENTER (58) LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
THE CENTER (59) LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
THE CENTER (61) LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
THE CENTER (62) LIMITED	BRITISH VIRGIN ISLANDS BRITISH VIRGIN ISLANDS	Executive Director Executive Director
THE CENTER (63) LIMITED THE CENTER (65) LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
THE CENTER (66) LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
THE CENTER (67) LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
THE CENTER (68) LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
THE CENTER (69) LIMITED THE CENTER (72) LIMITED	BRITISH VIRGIN ISLANDS BRITISH VIRGIN ISLANDS	Executive Director Executive Director
THE CENTER (72) LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
THE CENTER (76) LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
THE CENTER (77) LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
THE CENTER (CAR PARKS) LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
THE CENTER (DISPLAY SPACES) LIMITED THE CENTER (HOLDINGS) LIMITED	BRITISH VIRGIN ISLANDS BRITISH VIRGIN ISLANDS	Executive Director Executive Director
THE CENTER (HOLDINGS) LIMITED THE CENTER (LEASING AGENT) LIMITED	HONG KONG	Executive Director
THE CENTER 42 (NO.2) LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
THE CENTER 78 (NO. 2) LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
THE CENTER COMMERCIAL (B.V.I.) LIMITED	BRITISH VIRGIN ISLANDS BRITISH VIRGIN ISLANDS	Executive Director Executive Director
THE CENTER INTERNATIONAL LIMITED THE KOWLOON HOTEL LIMITED	BAHAMAS	Executive Director
THE KOWLOON HOTEL RESOURCES LIMITED	HONG KONG	Executive Director
THE LUCKY DRAGON DEVELOPMENT (H.K.) LIMITED	HONG KONG	Executive Director
THE METROPOLIS MANAGEMENT COMPANY LIMITED	HONG KONG	Executive Director
THE PARAMOUNT MANAGEMENT LIMITED THOROGOOD ESTATES LIMITED	HONG KONG HONG KONG	Executive Director Executive Director
TIBON LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
TILLY HOLDINGS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
TIME GROW HOLDINGS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
Timost Investments Limited	HONG KONG BRITISH VIRGIN ISLANDS	Executive Director Executive Director
TINDOR LIMITED Tinston Limited	BRITISH VIRGIN ISLANDS	Executive Director
TISSINGTON FINANCE LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
TOBA INVESTMENT LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
Tom Fashion Limited	BRITISH VIRGIN ISLANDS	Executive Director Executive Director
TOM GROUP INTERNATIONAL LIMITED TOM Group Limited (listed in Hong Kong. Stock Code: 2383)	HONG KONG CAYMAN ISLANDS	Non-executive Director
Tom Holdings Limited	CAYMAN ISLANDS	Executive Director
TOM INTERNATIONAL OUTDOOR MEDIA GROUP COMPANY LIMITED	HONG KONG	Executive Director
TOM Marketing Holdings Limited	BRITISH VIRGIN ISLANDS	Executive Director
Tom Media Limited TOM NOMINEES LIMITED	BRITISH VIRGIN ISLANDS HONG KONG	Executive Director Executive Director
TOM OUTDOOR ADVERTISING COMPANY LIMITED	HONG KONG	Executive Director
Tom Payment Limited	BRITISH VIRGIN ISLANDS	Executive Director
TOM Print Media Group Limited	BRITISH VIRGIN ISLANDS	Executive Director
Tom Solutions Limited	BRITISH VIRGIN ISLANDS	Executive Director
TOM Sports Group Limited tom.com enterprises Limited	BRITISH VIRGIN ISLANDS BRITISH VIRGIN ISLANDS	Executive Director Executive Director
TOM.COM INTERNATIONAL LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
TONGRUI HOLDINGS LÍMITED	BRITISH VIRGIN ISLANDS	Executive Director
TONY INVESTMENTS LIMITED	HONG KONG	Executive Director
TOP CENTURY DEVELOPMENT LIMITED TOP DOLLAR LIMITED	HONG KONG BRITISH VIRGIN ISLANDS	Executive Director Executive Director
TOP BOLLAR LIMITED TOP EFFECT INVESTMENTS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
TOP FAME GROUP LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
TOP MERIT ENTERPRISES LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
TOP SAILS LIMITED	BRITISH VIRGIN ISLANDS BRITISH VIRGIN ISLANDS	Executive Director Executive Director
TOP TARGET ENTERPRISES LIMITED TOP WIN INVESTMENT LIMITED	HONG KONG	Executive Director
TOPA INTERNATIONAL LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
Topaz Global Investment Limited	BRITISH VIRGIN ISLANDS	Executive Director
TOPROW INVESTMENT LIMITED	BRITISH VIRGIN ISLANDS BRITISH VIRGIN ISLANDS	Executive Director Executive Director
Torrens Global Limited Total Trade Investments Limited	HONG KONG	Executive Director
TOTAL WIN GROUP LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
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Role (Executive/ Country of Incorporation Non-executive) Name of Company BRITISH VIRGIN ISLANDS TOTAL WONDER HOLDINGS LIMITED Executive Director HONG KONG Executive Director TOWERICH LIMITED BRITISH VIRGIN ISLANDS Executive Director TRACK STAR LIMITED TRADE ALLY HOLDINGS LIMITED BRITISH VIRGIN ISLANDS Executive Director HONG KONG Executive Director TRADE PRO INVESTMENTS LIMITED TREASURE KING INVESTMENT LIMITED HONG KONG Executive Director BRITISH VIRGIN ISLANDS TREASURE PEAK LIMITED Executive Director BRITISH VIRGIN ISLANDS TREASURE WELL INVESTMENTS LIMITED Executive Director BRITISH VIRGIN ISLANDS **Executive Director** TREMENDOUS WEALTH LIMITED BRITISH VIRGIN ISLANDS Executive Director Treriso Limited BRITISH VIRGIN ISLANDS TRILITE (NOMINEES) LIMITED Executive Director BRITISH VIRGIN ISLANDS TRILUCK ASSETS LIMITED Executive Director BRITISH VIRGIN ISLANDS Executive Director Triple Profits Investments Limited TRIUMPH KING LIMITED BRITISH VIRGIN ISLANDS Executive Director BRITISH VIRGIN ISLANDS Executive Director TRIWINDI LIMITED BRITISH VIRGIN ISLANDS Executive Director TRONIC LIMITED TRUDEAU HOLDINGS LIMITED BRITISH VIRGIN ISLANDS Executive Director BRITISH VIRGIN ISLANDS Executive Director TRUE ACCENT LIMITED BRITISH VIRGIN ISLANDS TRUEWAY INTERNATIONAL LIMITED Executive Director HONG KONG Executive Director TRUEWELL DEVELOPMENT LIMITED BRITISH VIRGIN ISLANDS Executive Director Tubilla Limited **BRITISH VIRGIN ISLANDS** Tuffoli Limited Executive Director TULLIERES LIMITED **BRITISH VIRGIN ISLANDS** Executive Director TUMIA INVESTMENTS LIMITED BRITISH VIRGIN ISLANDS Executive Director **BRITISH VIRGIN ISLANDS Executive Director** TURRENCE LIMITED BRITISH VIRGIN ISLANDS Executive Director Twinhills Limited UK WATER (2011) LIMITED **ENGLAND & WALES** Executive Director UNITED STATES OF AMERICA Executive Director U.S. ASSETS (TEXAS), LTD., INC. UNITED STATES OF AMERICA U.S. ASSETS LIMITED **Executive Director** UNITED STATES OF AMERICA U.S. ASSETS MANAGEMENT, INC. Executive Director UNITED STATES OF AMERICA Executive Director U.S. ASSETS, INC. **BRITISH VIRGIN ISLANDS** Executive Director ULTIMATE HAPPY LIMITED HONG KONG Executive Director UNI LITE INVESTMENT LIMITED BRITISH VIRGIN ISLANDS Executive Director UNIKO VENTURE LIMITED HONG KONG Executive Director UNION ART INVESTMENT LIMITED UNION FORD INVESTMENTS LIMITED HONG KONG Executive Director BRITISH VIRGIN ISLANDS Executive Director UNITECH WORLDWIDE LIMITED UNIVERSITY HEIGHTS MANAGEMENT COMPANY LIMITED Executive Director HONG KONG **PANAMA Executive Director** UNIVEST EQUITY S.A. **BRITISH VIRGIN ISLANDS** UPPER MEGA HOLDINGS LIMITED Executive Director **BRITISH VIRGIN ISLANDS** VALOR WIN INVESTMENTS LIMITED Executive Director VASSALLO INVESTMENTS LIMITED BRITISH VIRGIN ISLANDS **Executive Director** BRITISH VIRGIN ISLANDS Executive Director VASTSINO ASSETS LIMITED **PANAMA** Executive Director VENNITON DEVELOPMENT INC. VENTURE WELL INVESTMENTS LIMITED HONG KONG Executive Director VERDA MAX LIMITED HONG KONG Executive Director VERMILLION AVIATION (CAYMAN) LIMITED CAYMAN ISLANDS Executive Director Executive Director Vermillion Aviation Holdings Limited HONG KONG VERSA INTERNATIONAL LIMITED **BRITISH VIRGIN ISLANDS Executive Director** BRITISH VIRGIN ISLANDS Executive Director VETERAN HOLDINGS LIMITED VIDEOFONE COMPANY LIMITED HONG KONG **Executive Director** BRITISH VIRGIN ISLANDS Executive Director VISION ADMIRAL LIMITED BRITISH VIRGIN ISLANDS VISION CITY INTERNATIONAL LIMITED Executive Director VISTA PARADISO PROPERTY MANAGEMENT LIMITED HONG KONG Executive Director Executive Director HONG KONG VOLLY BEST INVESTMENT LIMITED WAH TUNG TRADING COMPANY LIMITED HONG KONG Executive Director WALES & WEST GAS NETWORKS (HOLDINGS) LIMITED Executive Director UNITED KINGDOM WALES & WEST GAS NETWORKS (JUNIOR FINANCE) LIMITED UNITED KINGDOM Executive Director UNITED KINGDOM Executive Director WALES & WEST GAS NETWORKS (SENIOR FINANCE) LIMITED Executive Director WALES & WEST UTILITIES FINANCE PLC UNITED KINGDOM UNITED KINGDOM **Executive Director** WALES & WEST UTILITIES HOLDINGS LIMITED Executive Director UNITED KINGDOM WALES & WEST UTILITIES LIMITED HONG KONG Executive Director WALKIN ENTERPRISES LIMITED **BRITISH VIRGIN ISLANDS** Executive Director WARBLE LIMITED BRITISH VIRGIN ISLANDS Executive Director WASTPOLY LIMITED Wateredge Enterprises Limited **BRITISH VIRGIN ISLANDS Executive Director** BRITISH VIRGIN ISLANDS Executive Director WAYGONE INVESTMENTS LIMITED **BRITISH VIRGIN ISLANDS** Executive Director WEALTH FINDER LIMITED Executive Director HONG KONG WEALTH PINE INVESTMENT LIMITED HONG KONG **Executive Director** WEALTH PLEASURE LIMITED **BRITISH VIRGIN ISLANDS** Executive Director Wealth Target Development Inc. WEALTHMAN GROUP LIMITED BRITISH VIRGIN ISLANDS Executive Director WEALTHY PORT ENTERPRISES LIMITED BRITISH VIRGIN ISLANDS Executive Director HONG KONG Executive Director WEBBLAND LIMITED WEI PO PROFITS LIMITED BRITISH VIRGIN ISLANDS **Executive Director** HONG KONG Executive Director WELL KARIN LIMITED BRITISH VIRGIN ISLANDS Executive Director WELL SUPPORT INVESTMENTS LIMITED **ENGLAND & WALES** Executive Director WEST GAS NETWORKS LIMITED Executive Director **ENGLAND & WALES** WESTERN GAS NETWORKS LIMITED BRITISH VIRGIN ISLANDS Executive Director WHITE RAIN ENTERPRISES LIMITED Whittlewood Limited
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Name of Company Wholesome Global Limited WIDE GLOBAL INVESTMENT LIMITED WIDEPLEX LIMITED WILKS ESTATE COMPANY LIMITED * WILSON INVESTMENTS LIMITED WINBO POWER LIMITED WINCHESTO FINANCE COMPANY LIMITED WINFOLK INTERNATIONAL LIMITED WINFU INVESTMENT LIMITED WINNER SKY HOLDINGS LIMITED WINTOP INVESTMENT LIMITED WISDOM ALLY LIMITED WISDOM CHOICE INVESTMENT LIMITED WISE AHEAD INVESTMENTS LIMITED Wise Hill Global Limited WIT PROFITS LIMITED WOGAN HOLDINGS LIMITED WONDER EARN INVESTMENTS LIMITED WONDER PACIFIC INVESTMENT LIMITED WONDEX INVESTMENT LIMITED WORLD DELUXE ENTERPRISES LIMITED WORLD FOCUS DEVELOPMENTS LIMITED WORLD TRUMP LIMITED WORMHOLT LIMITED WORSDALE INVESTMENTS LIMITED WRINGER INVESTMENTS LIMITED Wychwood Development Limited WYNNCOR LIMITED (Dormant) Wyre Development Limited Yarner Limited YICK HO LIMITED YUDA LIMITED Zitoni Limited ZEALAND LIMITED Zhongshan Cuilihu Hutchison Whampoa Properties Limited 上海榮啓置業有限公司 上海翔雅投資諮詢有限公司 上海聯雅投資諮詢有限公司 北京匯隆盛投資管理有限公司

北京潤盈匯投資諮詢有限公司

深圳市中航華城置業發展有限公司

Role (Executive/ Country of Incorporation Non-executive) BRITISH VIRGIN ISLANDS **Executive Director** HONG KONG Executive Director BRITISH VIRGIN ISLANDS Executive Director HONG KONG Executive Director HONG KONG Executive Director HONG KONG Executive Director HONG KONG Executive Director BRITISH VIRGIN ISLANDS Executive Director HONG KONG Executive Director BRITISH VIRGIN ISLANDS Executive Director BRITISH VIRGIN ISLANDS Executive Director BRITISH VIRGIN ISLANDS Executive Director HONG KONG Executive Director BRITISH VIRGIN ISLANDS Executive Director **BRITISH VIRGIN ISLANDS** Executive Director HONG KONG Executive Director BRITISH VIRGIN ISLANDS Executive Director BRITISH VIRGIN ISLANDS Executive Director BRITISH VIRGIN ISLANDS Executive Director **BRITISH VIRGIN ISLANDS** Executive Director Executive Director BRITISH VIRGIN ISLANDS BRITISH VIRGIN ISLANDS Executive Director BRITISH VIRGIN ISLANDS Executive Director **BRITISH VIRGIN ISLANDS** Executive Director HONG KONG Executive Director BRITISH VIRGIN ISLANDS Executive Director **BRITISH VIRGIN ISLANDS Executive Director** HONG KONG Executive Director BRITISH VIRGIN ISLANDS **Executive Director BRITISH VIRGIN ISLANDS** Executive Director BRITISH VIRGIN ISLANDS Executive Director PEOPLE'S REPUBLIC OF CHINA **Executive Director** PEOPLE'S REPUBLIC OF CHINA Executive Director PEOPLE'S REPUBLIC OF CHINA Executive Director