

Board of Directors

MR FRANCIS SIU WAI KEUNG (62)

Chairman

Independent Director

Date of Appointment: 12 November 2015

Board committee served on

- Audit and Risk Committee (Chairman)
- Nominating and Remuneration Committee (Member)

Present directorships (Listed Companies)

- Guocoland Limited
- China International Capital Corporation Limited
- CITIC Limited
- China Communications Services Corporation Limited
- CGN Power Co., Ltd

Past directorships

(Listed Companies in preceding 3 years)

- China Huishan Dairy Holdings Co. Ltd
- Shunfeng International Clean Energy Limited
- Hop Hing Group Holdings Limited
- Beijing Hualian Hypermarket Co., Ltd.
- Hua Xia Bank Co., Limited

Background and working experience

- Senior Partner of KPMG Beijing, Northern Region
- Senior Partner of KPMG Shanghai
- Audit Partner of KPMG Hong Kong

Qualifications

- University of Sheffield, United Kingdom (Bachelor of Arts in Accounting and Economics)
- Institute of Chartered Accountants in England and Wales (Fellow Member)
- Hong Kong Institute of Certified Public Accountants (Fellow Member)

MR BEN YEO CHEE SEONG (65)

Independent Director

Date of Appointment: 12 February 2015

Board committee served on

- Audit and Risk Committee (Member)
- Nominating and Remuneration Committee (Chairman)

Present principal commitments

(other than Directorship in Listed Companies)

- Muse Capital Pte Ltd
- T.K. Yeo (Private) Limited
- Tower Capital Real Estate Pte Ltd
- Y Hospitality Pte Ltd
- Y Developments Pte Ltd
- Y Properties Pte Ltd

Background and working experience

- Group Managing Director of Guthrie GTS Limited
- Director of Simefield Pte Ltd

Qualifications

- Dundee College of Commerce, United Kingdom (Institute of Cost and Management Accountants)
- Oxford Polytechnic (Diploma in Accounting Studies from the Department of Management and Social Science)
- Institute of Chartered Accountants in England and Wales (Associate Member)
- Institute of Singapore Chartered Accountants (Member)
- Association of Certified Accountants (Fellow Member)

Board of Directors

MR LAU TECK SIEN (45)

Independent Director

Date of Appointment: 12 November 2015

Board committee served on

- Audit and Risk Committee (Member)
- Nominating and Remuneration Committee (Member)

Present principal commitments (other than Directorship in Listed Companies)

- Agri-Food & Veterinary Authority of Singapore
- Agrifood Technologies Pte Ltd
- Sichuan Jiuda Salt Manufacturing Co., Ltd.
- HOPU (Singapore) Services Ltd
- HOPU (Hong Kong) Investment Consultancy Company Limited
- Partner/Chief Investment Officer of HOPU Investments

Background and working experience

- Managing Director (China) at Temasek International Pte. Ltd
- Senior Manager at UOB Asset Management Ltd
- Vice President and Deputy General Manager of UOB Beijing Branch
- Chief Representative of UOB Beijing Representative Office

Qualifications

- Nanyang Technological University of Singapore (Bachelor of Business)

MR NIU XIAOHUA (45)

Non-Executive Director

Date of Appointment: 12 November 2015

Past directorships

(Listed Companies in preceding 3 years)

- Beijing Hualian Department Store Co., Ltd.

Background and working experience

- Chairman of Beijing Hualian Department Store., Ltd.
- General Manager of Beijing Hualian Department Store Co., Ltd.
- Secretary of the Board of Beijing Hualian Hypermarket Co., Ltd.
- Accountant and Valuer at China Enterprise Appraisals Co., Ltd.
- Accounting teacher at China University of Petroleum

Qualifications

- Peking University (Master's Degree)
- Xi'an Petroleum Institute (Bachelor's Degree)
- Certified Public Accountant (recognised by the Ministry of Finance, China)

MR XIONG ZHEN (42)

Non-Executive Director

Date of Appointment: 12 November 2015**Present directorships (Listed Companies)**

- Beijing Hualian Department Store Co., Ltd.

Present principal commitments**(other than Directorship in Listed Companies)**

- Vice General Manager of Beijing Hualian Group Investment Holding Co., Ltd.

Background and working experience

- General Manager of Beijing Hualian Department Store Co., Ltd.
- Vice General Manager of Beijing Hualian Department Store Co., Ltd.
- Personal Assistant to Chairman of Global Data Solutions Limited
- Personal Assistant to the Chairman of Sinar Mas
- Personal Assistant to Chairman of Hong Kong Construction (Holdings) Limited

Qualifications

- Auckland Institute of Technology (Master's Degree)
- Shanxi Institute of Finance and Economics (Bachelor's Degree)

MR PENG GE (45)

Non-Executive Director

Date of Appointment: 12 November 2015**Present principal commitments****(other than Directorship in Listed Companies)**

- Vice General Manager of Beijing Hualian Hypermarket Co., Ltd.

Background and working experience

- Vice General Manager of Beijing Hualian Department Store Co., Ltd
- Vice General Manager of Beijing Hualian Hypermarket Co., Ltd.
- General Manager of Beijing Hualian Hypermarket Co., Ltd. South West Regional Office

Qualifications

- Hunan Institute of Political Science and Law (Bachelor's Degree)