

BOARD OF DIRECTORS

MR FRANCIS SIU WAI KEUNG (63)

Chairman
Independent Director

Date of first appointment as a director

12 November 2015

Date of last re-election as a director

6 April 2017

Board committees served on

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

Present directorships in other listed companies

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

Past directorships in other listed companies over the 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

Other principal commitments

Nil

Background and working experience

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

Academic and professional 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 (66)

Independent Director

Date of first appointment as a director

12 February 2015

Date of last re-election as a director

Not applicable

Board committees served on

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

Present directorships in other listed companies

- RE&S Holdings Ltd

Past directorships in other listed companies over the preceding 3 years

Nil

Other principal commitments

- Angullia Development Pte Ltd
- TCRE Partners Pte Ltd
- T.K. Yeo (Private) Limited
- Muse Capital Pte Ltd
- Muse (Carpenter) Pte Ltd
- Y Hospitality Pte Ltd
- Y Developments Pte Ltd
- Y Properties Pte Ltd
- Y (Hai Hin) Pte Ltd
- Ginkgo Tree Asset Management Pte Ltd

Background and working experience

- Group Managing Director of Guthrie GTS Limited

Academic and professional qualifications

- Institute of Chartered Accountants in England and Wales (Associate Member)
- Institute of Singapore Chartered Accountants (Member)
- Association of Certified Accountants (Fellow Member)

MR LAU TECK SIEN (46)

Independent Director

Date of first appointment as a director

12 November 2015

Date of last re-election as a director

Not applicable

Board committees served on

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

Present directorships in other listed companies

Nil

Past directorships in other listed companies over the preceding 3 years

Nil

Other principal commitments

- Agri-Food & Veterinary Authority of Singapore
- Agrifood Technologies Pte Ltd
- Sichuan Jiuda Salt Manufacturing Co., Ltd.
- HOPU (Singapore) Services Pte 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

Academic and professional qualifications

- Nanyang Technological University of Singapore (Bachelor of Business)

BOARD OF DIRECTORS

MR YANG FENG (55)

Non-Executive Director

Date of first appointment as a director

6 April 2017

Date of last re-election as a director

Not applicable

Board committees served on

Nil

Present directorships in other listed companies

- Chairman of Beijing Hualian Department Store Co., Ltd.

Past directorships in other listed companies over the preceding 3 years

Nil

Other principal commitments

- General Manager of Beijing Hualian Department Store Co., Ltd.

Background and working experience

- Branch President, Bank of Communications (Guangdong Province Branch)

Academic and professional qualifications

- Renmin University of China (Masters of Economics)
- Hunan College of Finance and Economics (Bachelor of Finance)

MR XIONG ZHEN (43)

Non-Executive Director

Date of first appointment as a director

12 November 2015

Date of last re-election as a director

Not applicable

Board committees served on

Nil

Present directorships in other listed companies

Nil

Past directorships in other listed companies over the preceding 3 years

Nil

Other principal commitments

- Vice President 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 Chairman of Sinar Mas
- Personal Assistant to Chairman of Hong Kong Construction (Holdings) Limited

Academic and professional qualifications

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

MR PENG GE (46)

Non-Executive Director

Date of first appointment as a director

12 November 2015

Date of last re-election as a director

Not applicable

Board committees served on

Nil

Present directorships in other listed companies

Nil

Past directorships in other listed companies over the preceding 3 years

Nil

Other principal commitments

- 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

Academic and professional qualifications

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