

# BOARD OF DIRECTORS

## MR FRANCIS SIU WAI KEUNG (68) *Chairman & Independent Director*

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**Date of first appointment as a director**  
12 November 2015

**Date of last re-election as a director**  
15 June 2022

### **Board committees served on**

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

### **Present directorships in other listed companies**

- CITIC Limited
- China Communication Services Corporation Limited

### **Past directorships in other listed companies over the preceding 3 years**

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

### **Other principal commitments**

- Board Member of Accounting and Financial Reporting Council, Hong Kong
- Board Member of Morgan Stanley Securities (China) Co., Ltd.

### **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 (71) *Independent Director*

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**Date of first appointment as a director**  
12 February 2015

**Date of last re-election as a director**  
15 June 2020

### **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 Singapore Chartered Accountants (Member)
- Institute of Chartered Accountants in England and Wales
- Association of Chartered Certified Accountants (UK)

# BOARD OF DIRECTORS

## MR LAU TECK SIEN (51)

*Independent Director*

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### Date of first appointment as a director

12 November 2015

### Date of last re-election as a director

11 June 2021

### 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

- Director of HOPU (Singapore) Services Pte. Ltd.
- Director of HOPU (Hong Kong) Investment Consultancy Company Limited
- Director of HOPU Logistics Management Company Limited
- Partner/Chief Executive 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)

## MR XIONG ZHEN (48)

*Non-Executive Director*

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### Date of first appointment as a director

12 November 2015

### Date of last re-election as a director

11 June 2021

### 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 (51)**  
*Non-Executive Director*

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**Date of first appointment as a director**

12 November 2015

**Date of last re-election as a director**

15 June 2022

**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 Life Supermarket 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)