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澳門博彩控股有限公司  
**SJM HOLDINGS LIMITED**

incorporated in Hong Kong with limited liability Stock Code : 880

**RETIREMENT OF CHAIRMAN AND EXECUTIVE DIRECTOR,  
APPOINTMENT OF CHAIRMAN EMERITUS,  
APPOINTMENT OF CHAIRMAN, CO-CHAIRMEN AND VICE-CHAIRMAN, AND  
ELECTION OF EXECUTIVE DIRECTOR**

The Board announces that with effect from the conclusion of the 2018 AGM held on 12 June 2018:

1. Dr. Ho Hung Sun, Stanley retired from his positions as Chairman and Executive Director and a member of the Executive Committee of the Board of the Company;
2. Dr. Ho Hung Sun, Stanley has been appointed as “Chairman Emeritus” of the Company;
3. Ms. Ho Chiu Fung, Daisy has been appointed to succeed as Chairman in addition to her existing position of Executive Director of the Company;
4. Mr. Fok Tsun Ting, Timothy and Deputada Leong On Kei, Angela has each been appointed as a Co-Chairman in addition to their existing position of Executive Director of the Company;
5. Dr. So Shu Fai has been appointed as Vice-Chairman in addition to his existing positions of Executive Director and Chief Executive Officer of the Company; and
6. Dr. Chan Un Chan has been elected as an Executive Director of the Company.

Reference is made to the announcement of SJM Holdings Limited (the “**Company**”) dated 12 April 2018.

**Retirement of Chairman and Executive Director and Appointment of Chairman Emeritus**

The board of directors (the “**Board**”) of the Company announces that Dr. Ho Hung Sun, Stanley (“**Dr. Ho**”) retired from his positions as Chairman and Executive Director and a member of the Executive Committee of the Board of the Company at the conclusion of the annual general meeting of the Company held on 12 June 2018 (“**2018 AGM**”).

Dr. Ho has confirmed that he has no disagreement with the Board and there is no matter which needs to be brought to the attention of shareholders of the Company in respect of his retirement.

In recognition of Dr. Ho’s invaluable contributions to the Company and its subsidiaries (collectively the “**Group**”) during his tenure of service, the Board has appointed Dr. Ho as “Chairman Emeritus” of the Company following his retirement at the 2018 AGM.

Dr. Ho has justifiably been acknowledged as the founding father of Macau's gaming industry, which has for some time been the largest in the world in terms of revenue. Under Dr. Ho's visionary leadership, the Group achieved significant growth in the past decade. The Board expresses its sincere gratitude to Dr. Ho for his invaluable contributions in building a solid foundation for the Company's continuing growth in the future.

### **Appointment of Chairman**

The Board is pleased to announce that, with effect from the conclusion of the 2018 AGM held on 12 June 2018, Ms. Ho Chiu Fung, Daisy ("**Ms. Ho**") has been appointed to succeed as Chairman in addition to her existing position of Executive Director of the Company.

Ms. Ho, aged 53, was elected an Executive Director of the Company in June 2017. She was an appointed representative of Shun Tak Holdings Limited, which is a corporate director of Sociedade de Turismo e Diversões de Macau, S.A. ("**STDM**") (the controlling shareholder of the Company), up till 31 March 2010, and has thereafter become an appointed representative of Lanceford Company Limited, which is also a corporate director of STDM, since 1 April 2010. She was appointed an executive director of Shun Tak Holdings Limited, a company listed on the Main Board of The Stock Exchange of Hong Kong Limited ("**HKSE Main Board**"), in 1994, and has been the deputy managing director and chief financial officer of Shun Tak Holdings Limited since 1999. She is also a member of the executive committee, remuneration committee and nomination committee of Shun Tak Holdings Limited and a director of a number of its subsidiaries.

Ms. Ho is Vice President and an executive committee member of The Real Estate Developers Association of Hong Kong, Fellow of The Hong Kong Institute of Directors, Governor of The Canadian Chamber of Commerce in Hong Kong, Vice President of Macao Association of Building Contractors and Developers, Member and member of Ladies Committee of The Chinese General Chamber of Commerce, Life member and member of Ladies Committee of Macao Chamber of Commerce, Member of the Hong Kong Institute of Real Estate Administrators, Chairman of Hong Kong Ballet, Vice-chairman of Po Leung Kuk, Deputy Chief Commissioner cum Honorary Vice President of the Hong Kong Girl Guides Association, World Fellow of The Duke of Edinburgh's Award World Fellowship, Chairman cum Director of University of Toronto (Hong Kong) Foundation Limited and Chairman of its Scholarship Selection Committee, Dean's International Advisory Committee Member of Joseph L. Rotman School of Management - University of Toronto, Member of Advisory Council of the Canadian International School of Hong Kong and Director of Tianjin Education Foundation (Hong Kong) Limited. She was a committee member of the 12th and 13th Tianjin Municipal Committee of the Chinese People's Political Consultative Conference.

Ms. Ho holds a Master of business administration degree in finance from the University of Toronto and a Bachelor's degree in marketing from the University of Southern California.

As at the date of this announcement, Ms. Ho holds options with the rights to subscribe for 3,000,000 shares of the Company (the "**Shares**"), representing approximately 0.05% of the existing issued Shares, at an exercise price of HK\$8.33 per Share (subject to adjustment) exercisable during the period from 22 December 2017 to 21 December 2026. Save as aforesaid, Ms. Ho does not have any interest in Shares or underlying Shares pursuant to Part XV of the Securities and Futures Ordinance ("**SFO**").

Save as disclosed, Ms. Ho does not hold directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years, nor does she hold any other major appointments.

Save as disclosed, Ms. Ho has no relationship with any Director, senior management or substantial or controlling shareholders of the Company.

Ms. Ho has entered into a letter of appointment with the Company on 12 June 2018 as the Chairman and Executive Director of the Company with no fixed term, but subject to the arrangements of retirement by rotation and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company (the “**Articles of Association**”) and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

As the Chairman and Executive Director, Ms. Ho is entitled to receive an annual Director’s base fee of HK\$1.0 million from the Company and annual allowances of HK\$1.3 million from the Group (on pro-rata basis) or such other amount as the Remuneration Committee shall approve which shall be determined in accordance with the Articles of Association. Such Director’s fee and allowances are covered under her letter of appointment.

Save as disclosed, there are no other matters in relation to Ms. Ho that need to be brought to the attention of the shareholders of the Company, and there is no information required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

### **Appointment of Co-Chairmen**

The Board is also pleased to announce that, with effect from the conclusion of the 2018 AGM held on 12 June 2018, Mr. Fok Tsun Ting, Timothy (“**Mr. Fok**”) and Deputada Leong On Kei, Angela (“**Deputada Leong**”) has each been appointed as a Co-Chairman in addition to their existing position of Executive Director of the Company.

#### *Mr. Fok Tsun Ting, Timothy*

Mr. Fok, aged 72, was appointed an Executive Director of the Company in 2010. He has been a director of Sociedade de Jogos de Macau, S.A. (“**SJM**”) since 2014.

Mr. Fok is the chairman of Fok Ying Tung Group, the chairman of Fok Ying Tung Foundation and a member of the Trust Committee of Henry Fok Foundation. He is an honorary member of the International Olympic Committee, a vice-president - East Asia of the Olympic Council of Asia and the president of the Sports Federation and Olympic Committee of Hong Kong, China. Mr. Fok was a member of the 8th, 9th, 10th, 11th and 12th National Committee of Chinese People’s Political Consultative Conference (“**CPPCC**”) and a vice-chairman of the Committee of Education, Science, Culture, Health and Sports of CPPCC. He was elected as a member of the Legislative Council of Hong Kong, representing the Sports, Performing Arts, Culture and Publication functional constituency from 1998 to 2012.

Mr. Fok was appointed as a Justice of the Peace by the Hong Kong Special Administrative Region (“**Hong Kong SAR**”) Government in 1998, and was awarded the Gold Bauhinia Star Medal and the Silver Bauhinia Star Medal by the Hong Kong SAR Government in 2004 and 1999 respectively.

Mr. Fok was educated at the University of Southern California, U.S.A. He is a fellow member of The Hong Kong Institute of Directors.

As at the date of this announcement, Mr. Fok holds options with the rights to subscribe for (i) 3,000,000 Shares, representing approximately 0.05% of the existing issued Shares, at an exercise price of HK\$7.48 per Share (subject to adjustment) exercisable during the period from 28 February 2011 to 27 February 2020, (ii) 3,000,000 Shares, representing approximately 0.05% of the existing issued Shares, at an exercise price of HK\$12.496 per Share (subject to adjustment) exercisable during the period from 17 September 2011 to 16 September 2020, and (iii) 3,000,000 Shares, representing approximately 0.05% of the existing issued Shares, at an exercise price of HK\$9.826 per Share (subject to adjustment) exercisable during the period from 15 December 2015 to 14 December 2024. Save as aforesaid, Mr. Fok does not have any interest in Shares or underlying Shares pursuant to Part XV of the SFO.

Save as disclosed, Mr. Fok does not hold directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years, nor does he hold any other major appointments.

Mr. Fok is a member of the Trust Committee of Henry Fok Foundation, a charitable foundation established in Macau which is a shareholder of STDM. Save as disclosed, he has no relationship with any Director, senior management or substantial or controlling shareholders of the Company.

Mr. Fok has entered into a letter of appointment with the Company on 12 June 2018 as the Co-Chairman and Executive Director of the Company with no fixed term, but subject to the arrangements of retirement by rotation and re-election at the annual general meeting of the Company in accordance with the Articles of Association and the Listing Rules.

As the Co-Chairman and Executive Director, Mr. Fok is entitled to receive an annual Director's base fee of HK\$1.0 million from the Company and annual allowances of HK\$1.3 million from the Group (on pro-rata basis) or such other amount as the Remuneration Committee shall approve which shall be determined in accordance with the Articles of Association. In addition, he is entitled to receive annual base fee of HK\$0.63 million for acting as a member of a special Board committee for the Cotai project of the Group in 2018. Such Director's fee and allowances are covered under his letter of appointment. Mr. Fok is also entitled to receive from SJM an annual director's base fee of HK\$0.4 million and a monthly base fee of HK\$0.06 million for acting as a member of a special committee of SJM in 2018.

Save as disclosed, there are no other matters in relation to Mr. Fok that need to be brought to the attention of the shareholders of the Company, and there is no information required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

Deputada Leong On Kei, Angela

Deputada Leong, aged 57, has been an Executive Director of the Company since 2007. She has been a member of each of the Remuneration Committee and the Nomination Committee of the Board since 2008 and a member of the Executive Committee of the Board since 2009. Deputada Leong has been the Chairman of the Staff Welfare Consultative Committee of SJM since 2005, a director of SJM since 2007, the Managing Director of SJM since 2010, and Chief Administrative Officer of SJM since 2014. She has been a director of STDM since 2005.

Deputada Leong is actively involved in public and community services in China, Hong Kong and Macau. She is a Standing Committee member of the Jiangxi Provincial Committee of CPPCC, a vice-chairman of Jiangxi Federation of Returned Overseas Chinese, Honorary Citizen of Jinggangshan, Jiangxi Province, Honorary President of Jinggangshan Cadre Training Academy, Jiangxi Province and Honorary Principal of Jinggangshan Experimental Primary School, Jiangxi Province. In 2005, 2009, 2013 and 2017, respectively, Deputada Leong was elected a member of the 3rd, 4th, 5th and 6th Legislative Assemblies of the Macau Special Administrative Region ("Macau SAR") and the chairman of the 6th Administrative Council of the Legislative Assemblies of Macau SAR. She is a member of the 2nd, 3rd and 4th Elective Committee of Chief Executive of Macau SAR and an elective committee member of the 10th, 11th, 12th and 13th National People's Congress of Macau SAR, China. She is a member of Tourism Development Committee of Macau SAR since 2018.

Deputada Leong is currently a consultant of Macao Basic Law Promotion Association, a member of the Board of Trustee of Macao Foundation, the president of the General Association of Administrators and Promoters for Macau Gaming Industry, a vice-president of the Board of Supervisors of The Macao Chamber of Commerce, a Honorary Consultant of The Women's General Association of Macau, the president of Macau Social Services Centre, a vice-president of Federation of Macau China Sport General Associations, the president of Macau Dance Sport Federation, a director of Stanley Ho Astronautics Training Foundation, a member of Advisory Committee of Kiang Wu Nursing College of Macau and the chairman of The Hong Kong Island Social Services Charitable Foundation. She was a Standing Committee member of Zhuhai Municipal Committee of CPPCC until December 2016 and a member of the Cultural Industries Committee of Macau SAR from 2010 to 2016. Deputada Leong was a director of Po Leung Kuk from 2005 to 2015, a vice-chairman of Po Leung Kuk from 2011 to 2014, the chairman of Po Leung Kuk from 2014 to 2015 and a member of Advisory Board of Po Leung Kuk from 2015 to 2016.

Deputada Leong was awarded the Medal of Merit – Industry and Commerce by the Macau SAR Government in 2009. She was awarded the Business Awards of Macau – Award of Female Entrepreneur in 2013 and the Bronze Bauhinia Star by the Hong Kong SAR Government in 2015.

Deputada Leong is a fellow member of The Hong Kong Institute of Directors.

As at the date of this announcement, Deputada Leong holds (i) 457,950,000 Shares, representing approximately 8.09% of the existing issued Shares, and (ii) options with the rights to subscribe for 30,000,000 Shares, representing approximately 0.53% of the existing issued Shares, at an exercise price of HK\$9.826 per Share (subject to adjustment) exercisable during the period from 15 December 2015 to 14 December 2024. Save as aforesaid, Deputada Leong does not have any interest in Shares or underlying Shares pursuant to Part XV of the SFO.

Save as disclosed, Deputada Leong does not hold directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years, nor does she hold any other major appointments.

Deputada Leong is a director of STDM and beneficially owns 5,215 privileged shares and 637 ordinary shares of STDM. Save as disclosed, Deputada Leong has no relationship with any Director, senior management or substantial or controlling shareholders of the Company.

Deputada Leong has entered into a letter of appointment with the Company on 12 June 2018 as the Co-Chairman and Executive Director of the Company with no fixed term, but subject to the arrangements of retirement by rotation and re-election at the annual general meeting of the Company in accordance with the Articles of Association and the Listing Rules.

As the Co-Chairman and Executive Director, Deputada Leong is entitled to receive an annual Director's base fee of HK\$1.0 million from the Company and annual allowances of HK\$1.3 million from the Group (on pro-rata basis) or such other amount as the Remuneration Committee shall approve which shall be determined in accordance with the Articles of Association. In addition, she is entitled to receive an aggregate annual base fee of HK\$0.7 million for acting a member of the Remuneration Committee, Nomination Committee and a special Board committee for the Cotai project of the Group in 2018. Such Director's fee and allowances are covered under her letter of appointment. Deputada Leong is also entitled to receive from SJM monthly base fees of approximately HK\$0.88 million in aggregate for acting as a director, the chairman of Welfare Consultative Committee, and a member of a special committee of SJM in 2018.

Save as disclosed, there are no other matters in relation to Deputada Leong that need to be brought to the attention of the shareholders of the Company, and there is no information required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

## Appointment of Vice-Chairman

The Board is also pleased to announce that, with effect from the conclusion of the 2018 AGM held on 12 June 2018, Dr. So Shu Fai (“**Dr. So**”) has been appointed as Vice-Chairman in addition to his existing positions of Executive Director and Chief Executive Officer of the Company.

Dr. So, aged 67, was appointed a director of the Company in 2006 and is currently the Chief Executive Officer and an Executive Director of the Company. He is responsible for execution of the Company’s strategy and the overall management of the Company’s business. Dr. So has been the Chairman of the Executive Committee of the Board since 2009. He was the Chairman of each of the Remuneration Committee and the Nomination Committee of the Board from 2008 to 2012 and thereafter a member of the said committees. Dr. So has been a director of SJM and a member of the senior management of SJM since 2002, and was elected as the chairman of the board of directors of SJM in 2013. He is a director of a number of principal subsidiaries, an associate and a joint venture of the Company. Dr. So joined STDM in 1976 and has 40 years of experience in the casino business.

Dr. So is an executive director of China Merchants Land Limited, a company listed on the HKSE Main Board. He was an independent non-executive director of SHK Hong Kong Industries Limited, a company listed on the HKSE Main Board until June 2015. Dr. So is also a director of Estoril-Sol, SGPS, S.A. which is listed on Euronext Lisbon and the chairman of the board of directors of MACAUPORT – Sociedade de Administração de Portos, S.A.

Dr. So was a member of the 9th, 10th, 11th and 12th National Committee of CPPCC. He is presently the honorary consul of the Republic of Portugal in Hong Kong SAR and a consultant of the Economic Development Council of the Macau SAR Government. He is the president of Clube Militar de Macau, a member of the board of directors of The University of Hong Kong Foundation for Educational Development and Research, as well as a committee member of the 10th National Committee of the China Federation of Literary and Art Circles. Dr. So was a member of the Cultural Consultative Council of the Macau SAR Government until September 2017.

Dr. So was awarded the Honorary University Fellowship by The University of Hong Kong in 2005, the Medal of Merit — Culture by the Macau SAR Government in 2009 and the Doctor of Social Sciences *honoris causa* by the University of Macau in 2012. He was conferred as Comendador da Ordem do Mérito by the Portuguese Government in 2014.

Dr. So graduated with a Bachelor of Science degree from The University of Hong Kong in 1973, and received a doctoral degree in Management Studies from IMC/Southern Cross University in 2001. Dr. So is a Chartered Secretary and a Fellow member of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators. He is a fellow member of The Hong Kong Institute of Directors.

As at the date of this announcement, Dr. So holds (i) 153,327,922 Shares, representing approximately 2.71% of the existing issued Shares, and (ii) options with the rights to subscribe for 35,000,000 Shares, representing approximately 0.62% of the existing issued Shares, at an exercise price of HK\$9.826 per Share (subject to adjustment) exercisable during the period from 15 December 2015 to 14 December 2024. Save as aforesaid, Dr. So does not have any interest in Shares or underlying Shares pursuant to Part XV of the SFO.

Save as disclosed, Dr. So does not hold directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years, nor does he hold any other major appointments.

Save as disclosed, Dr. So has no relationship with any Director, senior management or substantial or controlling shareholders of the Company.

Dr. So has entered into a letter of appointment with the Company on 12 June 2018 as the Vice-Chairman, Executive Director and Chief Executive Officer of the Company with no fixed term, but subject to the arrangements of retirement by rotation and re-election at the annual general meeting of the Company in accordance with the Articles of Association and the Listing Rules.

As the Vice-Chairman, Executive Director and Chief Executive Officer, Dr. So is entitled to receive an annual Director's base fee of HK\$1.0 million from the Company and annual allowances of HK\$1.3 million from the Group (on pro-rata basis) or such other amount as the Remuneration Committee shall approve which shall be determined in accordance with the Articles of Association. In addition, he is entitled to receive an aggregate annual base fee of HK\$0.7 million for acting a member of the Remuneration Committee, Nomination Committee and a special Board committee of the Company for the Cotai project of the Group in 2018. Such Director's fee and allowances are covered under his letter of appointment. Dr. So is also entitled to receive from SJM monthly base fees of approximately HK\$1.03 million in aggregate for acting as a director and a member of a special committee of SJM in 2018.

Save as disclosed, there are no other matters in relation to Dr. So that need to be brought to the attention of the shareholders of the Company, and there is no information required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

### **Election of Executive Director**

The Board is also pleased to announce that Dr. Chan Un Chan ("**Dr. Chan**") has been elected as an Executive Director of the Company with effect from the conclusion of the 2018 AGM held on 12 June 2018.

Dr. Chan, aged 64, has been a director of SJM, the principal operating subsidiary of the Group, since 2009. She is a director of STDM, the controlling shareholder of the Company, and currently holds 13,475 shares (8,271 privileged shares and 5,204 ordinary shares) in STDM, representing approximately 15.806% of its issued share capital. Dr. Chan is the chairman of UNIR (HK) Management Limited, the executive director of Tagus Properties Limited, a director of Hung Choi Land Development Co, Limited, UNIR HOTEL PTY LTD, Sky Shuttle Helicopters Limited and Wei Hang Shipyard (Zhong Shan) Co., Limited.

Dr. Chan actively involves in the charitable and community services in China, Hong Kong and Macau. She is the Vice-Chairman of Beijing Chinese Overseas Friendship Association, Honorary Director of Beijing Xiaoxing Ballet Art Development Foundation, Honorary Director of Guangdong Women and Children's Foundation, Hon. Vice-President of Hong Kong Anti-Cancer Society, Permanent Director of Hong Kong Art Craft Merchants Association Limited, Life Patron of Hong Kong Ballet Group and Vice-Presidente da Assembleia Geral of Obra Das Mães, Macau. Dr. Chan was a director of Tung Wah Group of Hospitals from 2006 to 2008, a vice-chairman of Tung Wah Group of Hospitals from 2008 to 2013 and the chairman of Tung Wah Group of Hospitals from 2013 to 2014, a member of Fundraising Committee 2003 of End Child Sexual Abuse Foundation, and a sponsor of Mobile Classroom of End Child Sexual Abuse Foundation. Dr. Chan was a member of the 11th Guangdong Provincial Committee of the Chinese People's Political Consultative Conference.

Dr. Chan was awarded the China Children Philanthropists by China Children and Teenagers' Fund in 2008, the World Outstanding Chinese Award by United World Chinese Association in 2008, the Star of Charity by Guangdong Women and Children's Foundation in 2012 and the Bronze Bauhinia Star by the Hong Kong SAR Government in 2014.

Dr. Chan was conferred with Honorary Doctor of Commerce from The University of West Alabama, USA in 2008, Honorary Doctorate in Management from Lincoln University, USA in 2009 and Honorary Fellowship Award from Canadian Chartered Institute of Business Administration in 2009.

As at the date of this announcement, Dr. Chan beneficially owns 2,034,000 Shares, representing approximately 0.04% of the existing issued Shares. She does not have any interest in underlying Shares pursuant to Part XV of the SFO.

Save as disclosed, Dr. Chan does not hold directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years, nor does she hold any other major appointments.

Save as disclosed, Dr. Chan has no relationship with any Director, senior management or substantial or controlling shareholders of the Company.

Dr. Chan has entered into a letter of appointment with the Company on 12 June 2018 as an Executive Director of the Company with no fixed term, but subject to the arrangements of retirement by rotation and re-election at the annual general meeting of the Company in accordance with the Articles of association and the Listing Rules.

As an Executive Director, Dr. Chan is entitled to receive an annual director's base fee of HK\$0.50 million from the Company and annual allowances of HK\$0.46 million from the Group (on pro-rata basis) in 2018 for such other amount as the Remuneration Committee shall approve which shall be determined in accordance with the Articles of Association. Such Director's fee and allowances are covered under her letter of appointment. Dr. Chan is also entitled to receive from SJM an annual director's base fee of HK\$0.4 million in 2018.

Save as disclosed, there are no other matters in relation to Dr. Chan that need to be brought to the attention of the shareholders of the Company, and there is no information required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to welcome Ms. Ho, Mr. Fok, Deputada Leong and Dr. So on their new appointments and Dr. Chan to join the Board of the Company.

By Order of the Board  
**SJM HOLDINGS LIMITED**  
Ho Chiu Fung, Daisy  
*Chairman and Executive Director*

Hong Kong, 12 June 2018

*As at the date of this announcement, the executive directors of the Company are Ms. Ho Chiu Fung, Daisy, Mr. Fok Tsun Ting, Timothy, Deputada Leong On Kei, Angela, Dr. So Shu Fai, Mr. Ng Chi Sing, Dr. Chan Un Chan and Mr. Shum Hong Kuen, David, the non-executive director of the Company is Dr. Cheng Kar Shun, and the independent non-executive directors of the Company are Mr. Chau Tak Hay, Dr. Lan Hong Tsung, David, Hon. Shek Lai Him, Abraham and Mr. Tse Hau Yin.*