H. g K. g E cBa ge a d C ea. g L t ed a d TBe S . c E cBa ge . f H. g K. g L t ed t a e . . e . b t y f. . tBe c. t e t . f tB a . ce e t , a e . . e . e e t a . a t .

* *F. . de t f ca t . . . e. y*

CHANGES IN THE COMPOSITION OF THE AUDIT COMMITTEE, REMUNERATION COMMITTEE AND NOMINATION COMMITTEE

The Board announces that with effect from 1 November 2016, Mr. Leung Tai Chiu, an independent non-executive director of the Company, has been appointed as the chairman of the nomination committee of the Company.

As a result of the above changes, the composition of the various board committees of the Company will be as follows with effect from 1 November 2016:

(i) the audit committee of the Board comprises three members, namely Mr. Cheung Ming Man (chairman), Dr. Chong Kin Ki and Mr. Leung Tai Chiu, all of whom are independent non-executive directors of the Company;

(ii) the remuneration committee of the Board comprises three members, namely Dr. Chong Kin Ki (chairman), Mr. Cheung Ming Man and Mr. Leung Tai Chiu, all of whom are independent non-executive directors of the Company; and

(iii) the nomination committee of the Board comprises three members, namely Mr. Leung