

## **Board**

### ***Board Composition***

The Board currently comprises four executive directors and four independent non-executive directors, serving the important function of guiding the management.

### **Executive directors**

Ms. Wing Man Yi (Chairman)

Mr. Lam Cheung Shing, Richard (Deputy Chairman)

Mr. Zhu Yongjun (Deputy Chairman)

Dr. Mu Simon Xinming

### **Independent non-executive directors**

Ms. Ha Ping

Mr. Ho Yiu Yue, Louis

Mr. Ko Ming Tung, Edward

Dr. Fu Tao