

Board

Board Composition

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

Executive directors

Mr. Zhang Jack Jiyei (Chairman)

Mr. Lam Cheung Shing, Richard (Deputy Chairman)

Mr. Zhu Yongjun (Deputy Chairman)

Independent non-executive directors

Ms. Ha Ping

Mr. Ho Yiu Yue, Louis

Mr. Ko Ming Tung, Edward

Dr. Fu Tao