

## **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. Lam Cheung Shing, Richard (CEO & Deputy Chairman)

Mr. Zhu Yongjun (Deputy Chairman)

Mr. Zhang Chen

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

Ms. Ha Ping

Mr. Ho Yiu Yue, Louis

Mr. Ko Ming Tung, Edward

Dr. Fu Tao