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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