

## Meeting attendance record

Meeting attended/held	Commission	Audit Committee	Remuneration Committee	Budget Committee	Executive Committee
<b>Chairman</b>					
Eddy C Fong	15/16	N/A	2/2	N/A	N/A
<b>Executive Directors</b>					
Martin Wheatley <sup>1</sup>	2/2	N/A	N/A	N/A	5/5
Ashley Alder <sup>2</sup>	8/9	N/A	N/A	1/1	11/12
Brian Ho	13/16	N/A	N/A	N/A	19/23
Alexa Lam	13/16	N/A	N/A	1/1	19/23
Keith Lui	16/16	N/A	N/A	N/A	20/23
Mark Steward	14/16	N/A	N/A	N/A	22/23
<b>Non-Executive Directors</b>					
Chan Kam-lam	12/16	N/A	0/2	N/A	N/A
Leonard K Cheng	14/16	N/A	2/2	1/1	N/A
Anderson K M Chow	14/16	N/A	1/2	N/A	N/A
Angelina P L Lee	13/16	2/2	1/2	1/1	N/A
Lawrence Lee	12/16	2/2	2/2	N/A	N/A
Carlson Tong <sup>3</sup>	12/16	N/A	2/2	N/A	N/A
Wong Kai-man	13/16	2/2	1/2	1/1	N/A
<b>Senior Directors &amp; Chief Counsel</b>					
Stephen Po	N/A	N/A	N/A	N/A	16/23
Stephen Tisdall	N/A	N/A	N/A	N/A	21/23
Andrew Wan	N/A	N/A	N/A	N/A	22/23
Andrew Young	N/A	N/A	N/A	N/A	20/23
Benedicte Nolens <sup>4</sup>	N/A	N/A	N/A	N/A	2/2

<sup>1</sup> Appointment expired on 8.6.2011.

<sup>2</sup> Appointment started on 1.10.2011.

<sup>3</sup> Appointment started on 1.4.2011.

<sup>4</sup> Appointment started on 12.3.2012.