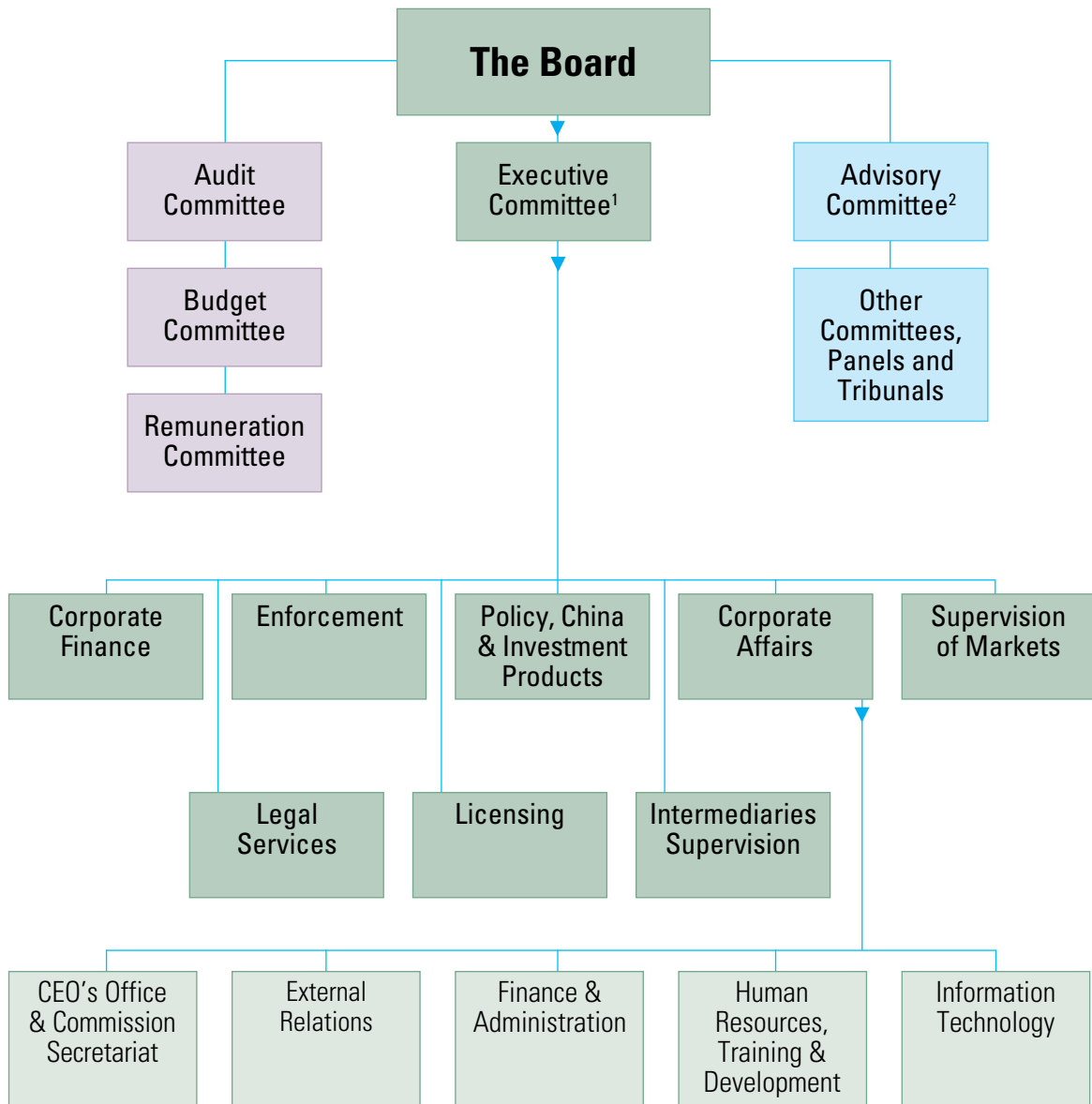




Our structure



Members of the Audit Committee and the Remuneration Committee consist of NEDs only, and members of the Budget Committee consist of both NEDs and EDs

Members of these committees consist of academics and industry experts in their respective fields

¹ The Executive Committee consists of:

- the CEO,
- the EDs, senior directors and the Chief Counsel who head the different functions.

² The Advisory Committee is set up according to the requirements stated in the Securities and Futures Ordinance.