Category 1 – Remunerated Directorships

Name of Member: Martin LIAO Cheung-kong

1(2). If you have ceased, during the term, to hold any directorships of companies which have been registered, please list the details in the table below.

Details

Name of company	Date of ceasing to hold the directorship
FANTASIA HOLDINGS GROUP CO., LTD.	18 NOVEMBER 2014

本文件只為譯本，登記事項以 2016 年 11 月 21 日登記的原文為準。
This is a translated version only; please refer to the original version registered on 21-11-2016 for an authentic record of registered items.

(Please make a copy of this sheet if necessary, and sign on every such sheet.)

Signature: (signed) Date: 21-11-2014