Name of Member: <u>SHEK Lai Him Abraham</u>

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
Titan Petrochemicals Group Ltd.	27 February, 2014.
(independent non-executive	
director)	
(Please make a copy of this sheet if necessary, and sign on every such sheet.)	
Affler	登記日期 : 6/3/2/4 時間: 5-35 上午/下午 am pm 3 March, 2014
Signature:	Date: