

Category 1 – Remunerated Directorships

Name of Member: Shek Lai Him Abraham

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
The Hong Kong Mortgage Corporation Limited (Non-Executive Director)	Retire from the conclusion of its Annual General Meeting held on 25 April, 2016

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

登記日期	: 3/5/2016	時間	: 2:00	上午/下午	(pm)
Registered on	:	at	:	am	/

Signature: 

Date: 29 April, 2016