

Name of Member: Tony TSE Wai-chuen

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
Noble House (China) Holdings Limited	Cease to hold the independent non-executive directorship of the company from 1 October 2014

本文件只為譯本，登記事項以
2014年9月29日登記的
原文為準。

This is a translated version only;
please refer to the original version
registered on 29/9/2014 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: 26/9/2014