

Name of Member: Tommy CHEUNG Yu-yan

Registration Date: 01.12.2016 18:06

***Category 1 – Remunerated Directorships***

**1(2). If you have ceased, during the term, to hold any remunerated 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 remunerated directorship	Remarks
Citiway Development Ltd	01.12.2016	The registered directorship is actually non-remunerated
Eco Oil Company Ltd	01.12.2016	The registered directorship is actually non-remunerated
First Vanguard Aged Care Limited	01.12.2016	The registered directorship is actually non-remunerated
Goldearn Consultants Ltd	01.12.2016	The registered directorship is actually non-remunerated
Royal Bakery Holdings Inc	01.12.2016	The registered directorship is actually non-remunerated
Syto Consultants & Investment Ltd	01.12.2016	The registered directorship is actually non-remunerated
TC Marketing Company Ltd	01.12.2016	The registered directorship is actually non-remunerated
Top Fresh Food Ltd	01.12.2016	The registered directorship is actually non-remunerated
Top League Ltd	01.12.2016	The registered directorship is actually non-remunerated
United Development Group Ltd	01.12.2016	The registered directorship is actually non-remunerated