

Name of Member: Martin LIAO Cheung-kong

Registration Date: 03.09.2025 14:35

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
Bank of China Limited	01.08.2025	