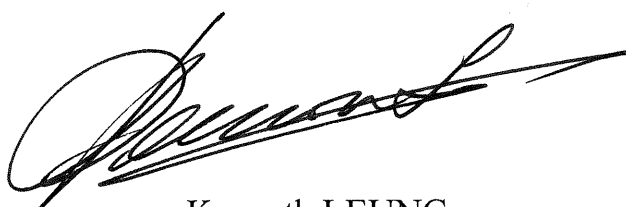


SIGNATURES OF THE CHAIRMAN,  
DEPUTY CHAIRMAN AND MEMBERS OF THE COMMITTEE

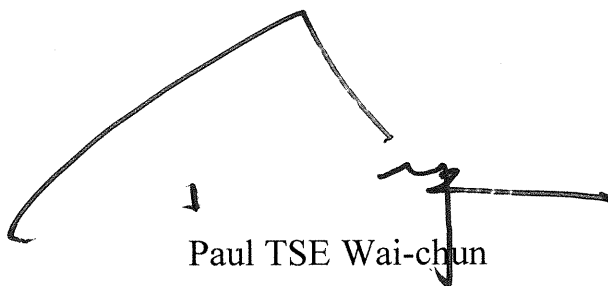
---



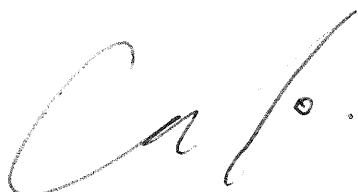
Abraham SHEK Lai-him  
(Chairman)



Kenneth LEUNG  
(Deputy Chairman)




Paul TSE Wai-chun



Steven HO Chun-yin



LAM Cheuk-ting



SHIU Ka-fai



Tanya CHAN

6 February 2017