

MIRAMAR HOTEL AND INVESTMENT COMPANY, LIMITED

美麗華酒店企業有限公司

List of Directors of Subsidiaries during the financial year ended 31 December 2018

於截至 2018 年 12 月 31 日止年度內附屬公司董事名單:

| <u>English</u> | <u>Chinese</u> | <u>No longer a director</u> |
|---------------------------------|----------------|-----------------------------|
| Wong Lit Chor, Alexis | 黃烈初 | --- |
| Leung Ka May, Liza | 梁嘉媚 | --- |
| Wu Kim Man, Clement | 吳劍汶 | --- |
| Chu Kwok Sun | 朱國新 | --- |
| Lee Chun Ting | 李振庭 | --- |
| Li Kwok Fu, Gary | 李國富 | --- |
| Te Lee Lee | 戴莉莉 | --- |
| Woo Ka Chung, Dawson | 胡家驄 | --- |
| United International Trust N.V. | --- | --- |
| Han Pei Ling | 韓培令 | --- |
| Zei Ya Bing | 稅亞兵 | --- |
| Zhou Zhong Qi | 周忠祺 | --- |
| Zhang Yan | 張妍 | --- |
| Lai Ho Man, Dickson | 黎浩文 | --- |
| Ding Chao Sen | 丁潮森 | --- |
| Wang Qiong | 王琼 | --- |
| Huang Min Qi | 黃敏琦 | 23/01/2018 |
| Chan Ping, Rita | 陳萍 | 10/03/2018 |
| Fong Yun Wah | 方潤華 | 13/03/2018 |
| Fairwind Nominees Ltd | --- | 03/05/2018 |
| Yang Xiao Dong | 楊小東 | 20/08/2018 |
| Ting Hwee Yuan, Elizabeth | 丁尉雁 | 14/09/2018 |
| Chan Yeuk Pun | 陳若磐 | 24/10/2018 |