

The names of all Directors who have served on the boards of the subsidiaries of YGM Trading Limited during the year ended 31 March 2017 and up to 30 November 2017 are set out below:

Mr. Chan Andrew
Mdm. Chan Suk Ling, Shirley
Mdm. Chan Suk Man
Mr. Chan Wing Fui, Peter
Mr. Chan Wing Kee
Mr. Chan Wing Sun, Samuel
Mr. Chan Wing To
Mr. Chan Yiu Woo
Mr. Cheng Sai Man
Mr. Chow Kwok Lok
Mr. Fu Sing Yam, William
Mr. Hung Kenneth
Mr. Lam Wai Lun, Frederick
Mdm. Lam Wai Sheung, Nancy
Mdm. Lau Anna
Mr. Leung Wing Fat
Mr. Li Chi Rong
Mdm. Li Ying
Mdm. Lin Wan Ming
Mr. Ngai Kwai Yung
Mr. Penndorf Hendrik Hajo
Mr. Takakura Nobuo
Mdm. Tsao Mei Fang
Mr. Wong Ann Kin