

Other Information

Changes in Information of Directors

Pursuant to Rule 13.51B(1) of the Listing Rules, changes in information of Directors since the Company's 2016 Annual Report and up to the date of this Report are set out below:

- Margaret Leung Ko May Yee retired as an independent non-executive director of QBE Insurance Group Limited with effect from 30 March 2017. She ceased to serve as the chief executive of Chong Hing Bank Limited with effect from 19 April 2017 and remains as executive director, deputy chairman and managing director of Chong Hing Bank Limited.
- Martin Tang Yue Nien resigned as an independent non-executive director of China NT Pharma Group Company Limited with effect from 29 June 2017.
- William Fung Kwok Lun retired as an independent non-executive director of Singapore Airlines Limited on 28 July 2017.

During the period and up to the date of this Report, changes in directors and members of board committees of the Company are set out below:

- Margaret Leung Ko May Yee has been appointed as a member of the Nomination Committee of the Company with effect from 29 March 2017.
- Paul Edward Selway-Swift retired as an Independent Non-executive Director of the Company with effect from the conclusion of its annual general meeting held on 1 June 2017 and accordingly, ceased to act as a member of Audit Committee and Nomination Committee.
- Chih Tin Cheung has been appointed as an Independent Non-executive Director of the Company and a member of Audit Committee with effect from 14 July 2017.

Purchase, Sale or Redemption of the Company's Listed Securities

Neither the Company nor any of its subsidiaries have purchased, sold or redeemed any of the Company's listed securities during the six months ended 30 June 2017.

Interim Dividend

The Board has resolved to declare an interim dividend of 11 HK cents (2016: 11 HK cents) per Share for the six months ended 30 June 2017, absorbing a total of US\$120 million (2016: US\$119 million).

Closure of Register of Members

The register of members of the Company will be closed from Friday, 8 September 2017 to Monday, 11 September 2017, both days inclusive, during which period no transfer of Shares will be effected. To qualify for the interim dividend, all properly completed transfer forms accompanied by the relevant share certificates must be lodged with the Company's Hong Kong branch share registrar, Tricor Abacus Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong, for registration no later than 4:30 pm on Thursday, 7 September 2017. Dividend warrants will be dispatched on Tuesday, 19 September 2017. Shares of the Company will be traded ex-dividend from Wednesday, 6 September 2017.