



香 港 上 市 公 司 商 會

THE CHAMBER OF HONG KONG LISTED COMPANIES

June 5, 2019

Dear Members,

The Annual General Meeting of the Chamber of Hong Kong Listed Companies for 2019 took place yesterday (June 4, 2019) during which election to the General Committee for the coming year was also held. The election results are as follows:

1. Ms. Clara Chan
2. Mr. Lam Hau Yin, Lester
3. Mr. Kenneth Lam Kin Hing
4. Ms. LI Siu Ching, Liz
5. Ms. Lui Choi Yiu, Angela
6. Mr. Richard Pu
7. Mr. K.L. Wong
8. Mr. Yung Sheung-tat, Sandy, and
9. Ms. Helen Zee

Our heartfelt congratulations to the newly elected General Committee Members.

Two Committee Members for the past years retired and they are Mr. Alex Ko and Ms. Crystal Choi. We thank them for their past contribution to the Chamber.

At the General Committee held immediately after the Annual General Meeting, election of Chairperson, Vice-chairpersons were held to fill up the vacancies left by retiring Chairman Mr. Francis Leung and two retiring Vice-chairmen Dr. K.S. Lo and Mr. Patrick Sun. The results are as follows:

Mr. K.L. Wong was elected Chairman; Mr. Francis Leung and Ms. Helen Zee were elected Vice-chairpersons. At the same time, Mr. Samuel Tsang was re-appointed as Treasurer.

Mr. K.L. Wong was a veteran investment banker with rich experience in the securities market. He currently serves as Independent Director in a number of listed companies and is well versed with the listing rules and regulations. With his strong market connection built through the years, Mr. Wong will lead the Chamber forward in accomplishing our goals and in striving for the best interests of members.

Yours sincerely,

Mike Wong

Chief Executive Officer

The Chamber of Hong Kong Listed Companies