

The names of directors who have served on the boards of the subsidiaries of the Company (the “Subsidiaries”) during the year ended 31 December 2025 and up to 27 March 2026 are set out below:

於2025年12月31日止年度內及直至2026年3月27日止之期間內，出任本公司附屬公司（「附屬公司」）董事會的董事姓名如下：

Adam John WATERS*	AI Bing (艾冰)	Alexander Eugene DIDENKOWSKI
Alice Freitas	AN Li (安力)	AN Qingzhi (安清志)
AN Siyu (安思宇)*	Audun ROR	BAI Lijun (柏立軍)
BAI Qingyan (柏慶岩)	BAI Shuo (白碩)	BAI Yun (白雲)
BAI Zhiyong (白智勇)	BAO Lei (鮑磊)	BAO Sanzhong (鮑三中)
BAO Songlin (鮑松林)	Benjamin Bernard Marcel Aubert	Bhasker Dave
BI Qi (毕琪)	BIAN Lei (邊磊)	BIAN Lipo (邊立坡)
BO Weikang (薄偉康)	Brett Andrews	CAI Jin (蔡晉)
CAI Xuefeng (蔡雪峰)	CAI Yongtao (蔡永濤)	CAI Zhaoming (蔡兆敏)*
CAI Zhongjun (蔡中君)*	CAO Chencheng (曹陳誠)	CAO Guoqiang (曹國強)*
CAO Haipeng (曹海鵬)	CAO Jian (曹健)	CAO Leiming (曹雷明)
CAO Wenhua (曹文化)*	CAO Yuxiao, Tony (曹欲曉)	CAO Zhengang (曹振剛)*
CHAI Jing (柴荊)*	CHAI Tao (柴濤)*	CHAI Zhengmao (柴正茂)
CHAN Chi Shing, Gordon (陳子誠)	CHAN Ho Wing (陳浩榮)*	CHAN Kan Wa (陳勤華)
CHAN Kin (陳健)	CHAN Kui Wa (陳炬華)	CHAN See Mun, Samantha (陳思敏)
CHAN Shun Kuen Eric (陳舜權)	CHAN Wing Han (陳詠嫻)	CHANG Chongbin (常崇斌)*
CHANG Huapeng (常化朋)	CHANG Junsheng (常軍勝)	CHAU Wai Yin, Michael (周渭賢)*
CHEN Aimin (陳愛民)*	CHEN Beiru (陳貝如)	CHEN Bin (陳斌)
CHEN Bing (陳兵)	CHEN Bo (陳博)	CHEN Chunlin (陳春林)*
CHEN Chuxu (陳楚旭)	CHEN Cong (陳聰)	CHEN Daijin (陳代金)*
CHEN Dalong (陳大龍)	CHEN Datong (陳達通)	CHEN Dingdong (陳鼎東)
CHEN Dongan (陳冬安)	CHEN Fengxiang (陳鳳祥)	CHEN Gang (陳剛)*
CHEN Guo (陳國)	CHEN Guochao (陳國超)	CHEN Haiyin (陳海銀)
CHEN Hengwen (陳恆文)	CHEN Hong (陳虹)	CHEN Hua (陳華)
CHEN Huayuan (陳華原)	CHEN Hui (陳輝)	CHEN Huisheng (陳輝勝)
CHEN Jia (陳佳)	CHEN Jiachun (陳佳春)	CHEN Jie (陳傑)
CHEN Jie (陳潔)	CHEN Jinping (陳平進)	CHEN Jun (程俊)
CHEN Keke (陳可可)	CHEN Keling (陳克玲)	CHEN Kexin (陳可馨)
CHEN Lei (陳雷)	CHEN Liang (陳亮)	CHEN Lingao (陳林高)
CHEN Meng (陳濛)	CHEN Mengjia (陳夢佳)	CHEN Ming (陳明)
CHEN Qibin (陳啟彬)	CHEN Qingsong (陳青松)	CHEN Rong (陳榮)
CHEN Shuhua (陳樹華)	CHEN Wei (陳偉)	CHEN Wei (陳煒)
CHEN Wuzhao (陳武朝)	CHEN Xiao (陳曉)*	CHEN Xiaochen (陳曉晨)
CHEN Xiaojia (陳曉佳)*	CHEN Xinghua (陳興華)	CHEN Xiusheng (陳秀生)*
CHEN Xuyao (陳緒耀)*	CHEN Yang (陳洋)	CHEN Yaochao (陳耀超)
CHEN Yaohui (陳耀輝)	CHEN Yihua (陳義華)	CHEN Yingxing (陳穎行)
CHEN Yuanxue (陳元學)	CHEN Yun (陳昀)	CHEN Yunming (陳雲明)
CHEN Yunsen (陳運森)	CHEN Zhangming (陳章明)	CHEN Zhengyu (陳征宇)*
CHEN Zhijun (陳志軍)	CHEN Zhiming (陳志明)	CHEN Zhiquan (陳志銓)
CHENG Bo (程波)	CHENG Chun Pong, Clement (鄭振邦)	CHENG Guo (程果)
CHENG Jiang (承江)	CHENG Siu Chung (陳小忠)	CHENG Weiguo (程衛國)
CHENG Yaqing (程亞清)	CHENG Yuanyuan (承圓圓)	CHENG Zhichao (程志超)
CHEUNG Ka Yan (張嘉欣)	CHEUNG Wai Man (張偉文)	CHEW Siao Wit (趙曉慧)
CHI Zhiyong (池志勇)	CHIEN Keat Wei*	CHIU Ling Yee (趙令宜)
CHIU Yuet Pun (趙粵斌)	CHOI Chi Kin (蔡志健)	CHOI Chun Ho (蔡振豪)

CHOI Wing Tsan (蔡詠贊)*
CHU Chenggao (儲成高)
CHU Sum Wa, Lanier (朱心華)*
CHU Xiaojian (儲小健)*
CHUNG Kit Lun (鍾傑麟)*
CUI Yichun (崔亦春)*
DAI Jianhua (戴建華)
DAI Zeze (戴澤澤)
Damian RESNIK*
Dato Sri Yap Wee Keat
DENG Jianliang (鄧建良)
DENG Mingchuan (鄧明川)
DENG Xin (鄧新)
DIAO Xiaogang (刁曉剛)
DING Jianqiang (丁建強)*
DING Xiaotao (丁曉濤)*
DING Zhigang (丁志綱)
DONG Shu (董舒)
DONG Zhongjun (董仲鈞)
DU Long (杜龍)*
DUAN Chao (段超)
Edward Park
FAN Jing (範婧)
Fan Ren Da Anthony (范仁達)*
FAN Wanli (樊萬里)
FAN Ying Jie (范英傑)*
FANG Heying (方合英)
FANG Liangbo (方梁波)*
FANG Xi (方希)*
FANG Yue (方躍)
FEI Yiping (費怡平)*
FENG Maolin (馮茂林)
FENG Rui (馮睿)
Flordeliza Agustin PO
FU Chun (符俊)
FU Lutao (傅鷺濤)
FU Xiaolei (付孝磊)
FU Yanbo (付燕博)
FUNG Lai Lai, Vivien (馮麗麗)
GAO Guohua (高國華)
GAO Jinbo (高金波)
GAO Ming (鄧明)
GAO Wei (高偉)
GE Hailin (葛海林)
GE Wenhong (葛文紅)
GONG Xuxiang (龔旭星)*
GU Lingyun (谷凌雲)
GU Wei (顧煒)*
GUAN Yi (關頤)
GUI Xi (桂希)*
GUO Haifeng (郭海峰)*

CHONG Chi Yeung (莊志陽)
CHU Juefei (楚覺非)
CHU Wing Leung (朱永良)
Chua Kuang Chin
CI Xiaoli (次曉麗)
CUT Bingqiang (崔兵強)
DAI Mengdong (戴孟東)
DAI Zhaohui (戴朝暉)
DANG Guohua (黨國華)
David Joseph MOULAND
DENG Kai (鄧凱)
DENG Qi (鄧琦)
DENG Yun (鄧雲)
DING Hua (丁華)
DING Jie (丁劫)
DING Yichun (丁義春)
DONG Bin (董濱)*
DONG Wenze (董文曠)*
DOU Changhong (竇長宏)
DU Ping (杜平)
DUAN Jiaqiang (段甲強)
FAN Binglun (範秉倫)
FAN Juntao (範軍濤)
FAN Tianchen (範天宸)
FAN Xingxing (樊星星)
FAN Yun (樊昀)
FANG Jianing (方健寧)
FANG Longhai (方龍海)
FANG Xiang Liang (方向亮)
FANG Zhiqin (方志勤)
FENG Chunping (馮春萍)
FENG Pinzhu (馮品柱)
FENG Shu (馮書)
Florence KAM Yiu Sai (甘瑤斯)
FU Guangbin (傅廣兵)
FU Qingjun (付慶軍)
FU Xinfa (付鑫法)
FU Yunlu (付雲露)
FUNG Tak Kin (封德堅)
GAO Han (高晗)
GAO Juan (高娟)
GAO Naifu (高乃付)
GAO Yansong (高岩松)*
GE Hongjun (葛弘俊)
GONG Cheng (龔程)
GOU Guangqi (苟光奇)
GU Ping (顧平)
GU Yuming (顧玉明)
GUAN Yongchao (關永超)
GUO Aimin (郭愛民)
GUO Hongxin (郭宏新)

CHONG Weng Chiew (莊永昭)
CHU Man Chong (朱文莊)
CHU Xiao (初曉)*
CHUI Yu Hin (徐裕軒)
CUI Langlang (崔郎郎)
DAI Jian (戴健)
DAI Qichao (戴啟超)*
DAI Zhuping (戴祝平)
DANG Hongwei (黨宏偉)
DENG Jianli (鄧建立)
DENG Li (鄧力)
DENG Qiaoling (鄧巧靈)
Detmar Kampmann
DING Jia (丁佳)
DING Kai (丁凱)
DING Yutang (丁玉堂)
DONG Jianhua (董建華)
DONG Yuanyou (董元友)
Drew Colin COBURN*
DU Tao (杜濤)
DUAN Shilun (段士倫)
FAN Fei (樊飛)
FAN Mingliang (樊明良)
FAN Ting (範婷)
FAN Yi (範弋)
FANG Hao (方浩)
FANG Li (方麗)
FANG Wenbin (房文斌)
FANG Xing (方興)*
FEI Kun (費焜)
FENG Hua (馮華)
FENG Qingang (馮欽剛)
FENG Xiao (馮瀟)*
FU Bo (付博)
FU Linfang (付臨芳)
FU Qun (宓群)*
FU Yamin (付亞民)
FU Yuwu (付于武)*
GAN Tian (甘添)
GAO Hang (高航)
GAO Manchun (高漫春)
GAO Shilin (高式林)
GE Danping (葛丹平)*
GE Lianqing (葛連慶)
GONG Hongwei (龔洪衛)
GU Like (穀利科)
GU Qingbin (谷慶斌)
GUAN Donghua (管冬華)
GUAN Zhiye (關之燁)
GUO Fengfang (郭風芳)*
GUO Hua (郭華)

GUO Jing (郭靖)*
GUO Rui (郭瑞)*
GUO Ye (郭曄)
GUO Zhi (郭智)*
HAN Axiang (韓阿祥)
HAN Linchen (韓林辰)
HAO Bing (郝兵)*
HE Bo (何波)
HE Hongcong (何洪聰)
HE Qing (何青)
HE Zhenming (賀振明)
HH Tunku Idris Iskandar Al-Haj Ibni Sultan Ibrahim
HO Tzu Leung (何子梁)
HONG Jie Er (洪潔兒)
Horst Fishcer
HOU Quanfeng (侯群峰)
Hsu Wo Teh, William (徐和德)
HU Bo (胡博)
HU Fuyun (胡伏雲)*
HU Han (胡晗)
HU Jiayang (胡家陽)
HU Junbo (胡君波)
HU Qing (胡慶)*
HU Tianlong (胡天龍)
HU Xiaoning (胡小寧)*
HU Zhe (胡哲)*
HUA Feng (花鋒)
HUANG Faping (黃髮平)*
HUANG Hongying (滑虹影)*
HUANG Jian (黃健)*
HUANG Lehua (黃樂華)*
HUANG Limei (黃立楣)
HUANG Qian (黃騫)
HUANG Wei (黃薇)
HUANG Weidong (黃衛東)
HUANG Xinting (黃鑫婷)*
HUANG Yanping (黃燕萍)*
HUANG Zhaorong (黃照容)
HUANG Zhixiong (黃志雄)
HUO Jiajie (霍家傑)*
Ian Druce
Jamy Kwan Wei SEAH
JI Chengxiang (季成祥)*
JI Yuzhong (紀玉忠)
JIA Wenjie (賈文傑)
JIANG Chunbo (蔣春波)
JIANG Guangxue (姜光學)
JIANG Huicheng (蔣會成)
JIANG Qing (江慶)
JIANG Wei (姜維)*

GUO Mujie (郭沐傑)
GUO Sen (郭森)
GUO Yongchang (郭永昌)
Haji Mohammad Junaidi bin POKDG Seri DiRaja Dato Laila Utama Awang
Hj ABDUL RAHMAN
HAN Hua (韓華)
HAN Qingkai (韓清凱)
HAO Weibao (郝維寶)
HE Dongsheng (賀東升)*
HE Peng (何鵬)
HE Wei (何畏)
HE Zhihgang (何志剛)
HO Hung Wai (何鴻瑋)
HO Wai Kei (何偉基)*
HONG Yi (洪毅)
HOSOGAI Koichi (細貝孝一)
HOU Weiwei (侯薇薇)
HU Baifeng (胡柏風)
HU Daofeng (胡道峰)
HU Gang (胡罡)
HU Ji (胡激)*
HU Jin (胡錦)*
HU Kun (胡琨)
HU Shouyao (胡守瑤)
HU Wei (胡偉)
HU Xucheng (胡旭成)
HU Zhe (胡喆)
HUANG Conggang (黃從綱)
HUANG Haifeng (黃海峰)
HUANG Houlin (黃厚林)
HUANG Kuang (黃匡)
HUANG Lexian (黃樂顯)
Huang Meng (黃猛)
HUANG Songnan (黃松南)
HUANG Wei (黃維)
HUANG Weiru (黃偉如)
HUANG Xucai (黃旭才)
HUANG Yixing (黃一新)
HUANG Zhen (黃震)*
HUI Min Tun, Christina
HUO Jian (霍建)
ICHINOSE Katsumi (一ノ瀬勝美)
Jeremy David COLLARD
JI Shaoqin (紀紹勤)
JIA Jinghong (賈靜洪)
JIA Zhilei (賈智磊)
JIANG Dongming (蔣東明)
JIANG Hairong (蔣海榮)
JIANG Jing (蔣靖)*
JIANG Shan (姜山)
JIANG Weishan (蔣衛山)

GUO Peifeng (郭培鋒)*
GUO Shihong (郭士宏)
GUO Yongxin (郭勇鑫)*
Haji Pengiran Saifuddin bin PENGIRAN TAHIR*
HAN Junhong (韓俊紅)
HAN Ruiwu (韓瑞武)*
HAO Yue (郝躍)
HE Feng (何峰)
HE Pingan (何平安)
HE Xiaohu (何小虎)
Heng Peng Siang
HO Shut Kan (何述勤)
HONG Changjun (洪昌軍)
HONG Yonggang (洪勇剛)
HOU Jiabin (侯佳新)
HOU Yueyang (侯越洋)
HU Bo (胡波)
HU Feng (胡峰)
HU Guangyong (胡廣勇)
HU Jianru (胡劍儒)
HU Jiqiang (胡繼強)
HU Nan (胡楠)
HU Shusheng (胡樹生)
HU Xiangyu (胡湘愉)
HU Zhaoxia (胡朝霞)*
HU Zhiyong (胡志勇)*
HUANG Fang (黃芳)*
HUANG Haishan (黃海珊)
HUANG Hua (黃華)
HUANG Le (黃樂)
HUANG Lili (黃麗莉)
HUANG Qi (黃琦)
HUANG Tao (黃濤)*
HUANG Weida (黃維達)
HUANG Wengeng (黃文賡)
HUANG Yan (黃妍)
HUANG Youjie (黃友傑)
HUANG Zheng (黃征)
HUI Rong (惠榮)
HUO Zhaoyang (霍朝陽)
J Luke Gregoire Gould
JESS YIP YAN TONG (葉彥彤)
JI Weizhong (紀衛忠)
JIA Jinyang (賈金洋)
JIANG Chenxia (蔣晨霞)
JIANG Gong (姜功)*
JIANG Hongbo (姜紅波)*
JIANG Qiao (蔣喬)
JIANG Tao (姜濤)
JIANG Xiaogang (姜曉崗)

JIANG Yiming (姜怡名)
JIANG Zaiwen (蔣再文)
JIN Jie (金潔)
JIN Xin (金馨)
KANG Chao (康超)
Koh Chin Guan*
KONG Dan (孔丹)
KONG Qingjun (孔慶軍)
KUMAR Chris
KWOK Sui Yiu (郭瑞瑤)
LAI Fangying (賴芳英)
LAI Qinliang (賴欽亮)
LAM Shiu Yip Frazer (林肇業)*
LAM Yat Kei Samuel (林日濇)
LAU Ming Chi (劉明志)*
LAW Kwok Wai (羅國偉)
LEE Lee (李莉)
LEE Tak Wah (李德華)
LEI Jie (雷潔)
LEUNG Chi Kwan (梁致均)
LI Chendi (李晨迪)
LI Chunfang (李春芳)
LI Deliang (李德良)
LI Fengming (李豐名)
LI Gen (李根)
LI Gulan (李谷蘭)*
LI Guozhen (李國禎)
LI Hang (李航)
LI Hiu Fai, Matthew (李曉輝)
LI Jialei (李佳蕾)
LI Jie (李潔)
LI Jinglu (李景璐)
LI Jiong (李罔)*
LI Junya (李俊雅)
LI Lei (李磊)
LI Linhai (李林海)
LI Mingfu (李明福)
LI Peixia (李佩霞)*
LI Qiang (李強)
LI Qingfeng (李清風)
LI Rudong (李如東)
LI Shengping (李生平)
LI Shuheng (李書恒)
LI Tan (李丹)*
LI Wenguang (李文廣)
LI Xiao (李曉)
LI Xiaofeng (李小鳳)
LI Xu (李旭)
LI Yanhua (李豔華)
LI Yi (李艺)
LI Ying (李穎)

JIANG Yue (江躍)
JIAO Gang (焦剛)
JIN Song (靳松)
JIN Zhihong (金志紅)
KANG Zheng (康政)
Koller Andreas
KONG Fanjie (孔凡傑)
KONG Shaobo (孔少波)
KWAN Yuk Kwan (關旭坤)
KWOK Yiu Fai (郭耀徽)*
LAI Haosheng (賴豪生)*
LAM Chi Wai (林志威)
LAM Siu Fung, Josephine (林小鳳)
LAN Feiyu (藍飛宇)
LAU Pui San, Sandra (劉佩珊)
LEE Chi Hin, Jacob (李志軒)
LEE Ming Mang, Sharon (李名孟)*
LEE Wai Ming (李偉明)
LEI Jimin (雷濟民)*
LI Changyi (李昌義)
LI Chuanle (李傳樂)
LI Chunshan (李春善)*
LI Dongyang (李東陽)*
LI Fucun (李福存)
LI Guang (李光)
LI Guo (李國)
LI Guozhong (李國忠)
LI Haobo (李浩波)
LI Huan (李歡)
LI Jianglong (李江龍)
LI Jilong (李繼龍)
LI Jingshe (李京社)
LI Juanjuan (李娟娟)
LI Kin Wah, Johnny (李建華)*
LI Ling (李玲)*
LI Long (李龍)
LI Naijun (李乃俊)*
LI Peng (李鵬)
LI Qifeng (李奇峰)
LI Qinghua (李慶華)
LI Sheng (李晟)
LI Shiyuan (李士媛)
LI Shuk Yin Edwina (李淑賢)
LI Weiguo (李偉國)
LI Xiangwei (李向偉)
LI Xiao feng (李小鋒)
LI Xing (李星)*
LI Yan (李燕)*
LI Yanwei (李彥巍)
LI Yibin (李貽斌)
LI Yinghong (李英洪)

JIANG Yunwei (蔣蘊偉)
JIN Chao (金潮)
JIN Tengfei (靳騰飛)
Juan José Agulla
Keith Spikes
KONG Bin (孔斌)
KONG Lingna (孔令娜)
KUANG Yanhua (匡彥華)
KWOK Ka Wa (郭家驊)
LAI Chi Pang (賴志鵬)
LAI Pui Shan (黎佩珊)*
LAM Hui Tung, Rachel (林栩彤)
LAM Wing Hong (林永康)
LAN Haoqiang (藍濠強)*
LAU Shuk Mei (劉淑薇)
LEE Kwok Wing (李國榮)*
LEE Siu Man Alexander (李肇文)
LEE Wing Han, Susanna (李穎嫻)
LEI Ke (雷科)
LI Chao (李超)
LI Chunbo (李春波)
LI Danna (李丹娜)
LI Feihu (李飛虎)
LI Gang (李剛)
LI Guiyong (李桂勇)
LI Guohong (李國洪)*
LI Haixia (李海霞)
LI Haoran (李浩然)
LI Ji Wen (李繼文)
LI Jiantao (李建濤)
LI Jing (李晶)
LI Jinrong (李進榮)*
LI Jun (李軍)
LI Lanbing (李蘭冰)
LI Lingzhi (李凌志)
LI Longguang (李隆曠)
LI Peiliang (李培良)
LI Pengze (李佩澤)
LI Qing (李青)
LI Qingwei (李慶偉)*
LI Sheng (李勝)
LI Shuguang (李曙光)
LI Songlin (李松林)
LI Weiwu (李偉武)*
LI Xianjun (李憲君)
LI Xiaofeng (李小鋒)*
LI Xinliang (李新亮)
LI Yanan (李亞楠)
LI Yi (李毅)*
LI Yimei (李一梅)
LI Yong (李勇)

LI Yongqin (李永勤)
LI Yufei (李宇飛)*
LI Yunfei (李雲飛)
LI Zhengbin (李正斌)
LI Zhiqiang (李志強)
LIAN Jinglong (連井龍)
LIANG Hui (梁慧)*
LIANG Jun (梁軍)
LIANG Zongbao (梁宗保)
LIAO Hongtao (廖鴻韜)
LIAW Zi Yen
LIM Lee Ching*
LIN Bo (林波)
LIN Dongyue (林東躍)*
LIN Hongfeng (凌紅風)
LIN Kun (林琨)*
LIN Yongxing (林永興)
LING Yanyan (凌妍妍)
LIU Chak Wan (廖澤雲)
LIU Cheng (劉誠)*
LIU Cui (劉翠)
LIU Fang (劉方)
LIU Feng (劉峰)
LIU Guang (劉廣)
LIU Haiying (劉海鷹)
LIU Hongwei (劉宏偉)
LIU Jianxin (劉建新)
LIU Jifu (劉基輔)
LIU Jun (劉俊)
LIU Lizhi (劉立志)
LIU Mang Hung (廖敏鴻)
LIU Ning (劉寧)
LIU Pin (劉品)
LIU Qing (劉青)*
LIU Shuangyong (劉雙勇)
LIU Tsz Bun Bennett (廖子彬)
LIU Weimin (劉煒敏)
LIU Wenhui (劉文惠)
LIU Wenxue (劉文學)
LIU Xiaojun (劉小軍)*
LIU Xinguo (劉新國)*
LIU Xiuwen (劉修文)*
LIU Yancui (劉豔翠)
LIU Yingduo (劉穎多)
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LIU Zhengjun (劉正均)
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LONG Tao (龍濤)
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LU Chuanli (盧傳禮)*
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LI Yupei (李玉培)
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LIM MA Teresa L.*
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LIN Ruidong (林瑞棟)
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SU Wei (蘇偉)
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SUN Guangliang (孫廣亮)
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SONG Li (宋莉)
SONG Shengbin (宋勝賓)
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SUN Fengli (孫鳳麗)
SUN Hui (孫輝)
SUN Jianqiang (孫建強)
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XIE Kaiyu (謝開玉)*
XIE Weifu (謝維夫)
XIE Yingsong (謝鷹松)
XIE Zhuojin (謝灼金)
XING Qilong (邢其龍)*
XIONG Anqi (熊安琪)*
XIONG Hui (熊輝)
XIONG Zhengyi (熊正毅)
XU Enxian (徐恩獻)
XU Gang (許剛)*
XU Hai (徐海)*
XU Hongyin (徐洪胤)
XU Jingchang (徐經長)
XU Lei (徐磊)
XU Min (徐民)
XU Ruizhao (徐銳釗)
XU Wei (徐偉)
XU Xiaochun (徐曉春)
XU Xingfu (徐興福)
XU Yingqiang (徐應強)
XU Zhengyong (徐正勇)*
XUE Huayi (薛華溢)*
Yam Pg Anak Haji Abdul Nafee Bin Pg Anak Md Idris
YAN Jinming (嚴金明)
YAN Zengjun (閻增軍)
YANG Bing (楊冰)
YANG Chao (楊超)
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YANG Guoyu (楊果煜)
YANG Jianqiang (楊建強)
YANG Jin (楊勁)
YANG Lei (楊磊)*
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YANG Shuang (楊爽)*
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XIONG Bin (熊斌)
XIONG Shuozhen (熊碩真)
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XU Fangcheng (徐方騁)
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XU Yunfeng (許雲峰)
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ZHOU Guorong (周國榮)*
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ZHANG Yunpeng (張雲鵬)
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ZHAO Chunhui (趙春暉)
Zhao Huaiguo (趙懷國)
ZHAO Liang (趙亮)*
ZHAO Qing (趙青)
ZHAO Tongwei (趙彤瓊)
ZHAO Xingming (趙星明)
ZHAO Yingchun (趙迎春)
ZHAO Zhiqiang (趙志強)
ZHENG Jiying (鄭紀殷)
ZHENG Wenjun (鄭文軍)
ZHENG Youzhi (鄭有志)
ZHONG Han (鍾翰)
ZHONG Ning (鍾寧)
ZHOU Bing (周兵)
ZHOU Dong (周冬)
ZHOU Haibo (周海波)
ZHOU Honghai (周洪海)*
ZHOU Junjie (周俊傑)
ZHOU Shuang (周爽)*
ZHOU Xiaoming (周小明)*
ZHOU Yiming (周以明)
ZHU Benzhi (竺本志)*
ZHU Chunlin (朱春林)
ZHU Feng (朱楓)
ZHU Huaqun (朱化軍)
ZHU Jiuhai (朱久海)
ZHU Liqun (朱立群)
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ZHANG Yan (張琰)
ZHANG Yaohua (張要華)
ZHANG Yini (張旖旎)
ZHANG Youjun (張佑君)
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ZHANG Ziqiang (張自強)
ZHAO Buyu (趙不愚)
ZHAO Dongping (趙東平)
ZHAO Jie (趙傑)
ZHAO Lixin (趙立新)*
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ZHAO Xiang (趙翔)
ZHAO Yang (趙陽)
ZHAO Yong (趙勇)
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ZHONG Wenhui (仲文輝)
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ZHUANG Juntong (莊俊童)
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ZUO Chenhui (左臣輝)

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ZHUO Haojun (卓浩君)
ZOU Xian (鄒賢)*

***no longer directors of the Subsidiaries as at 27 March 2026**
***於 2026年3月27日已不再為附屬公司的董事**