

28 June 2022

The 2022 Annual General Meeting was successfully held yesterday during which election to fill the vacancies on our General Committee was also conducted.

1. The following persons were successfully elected or re-elected to the General Committee:
  - Mr. Chu, Kingston Chun Ho
  - Mr. Ho, Gilbert Chi Hang
  - Mr. Ho, John Hon Ming
  - Ms. Elsy Li
  - Mr. Li Mingguang
  - Mr. Liu, Timon Cheung Yuen
  - Mr. Tham, Ronald Seng Yum
  - Ms. Daisy Yeung
  - Ms. Eirene Yeung
2. Mr. Eric Yau, General Committee Member representing Link Asset Management Ltd. (manager of Link REIT) has left the company and therefore would not continue his service on the Committee.
3. At the subsequent General Committee meeting held, election to vacant official positions was held. The results are as follows:
  - Ms. Eirene Yeung was re-elected as Deputy Chairperson for a second term of two years
  - Mr. John Ho was re-elected as Vice-Chairman for a second term of two years
  - Mr. Sandy Yung was re-elected as Vice-Chairman for a second term of two years
  - Mr. Samuel Tsang was re-elected as Treasurer for a term of one year