

Directors' Attendance (Board)

Directors	No. of Board Meetings ^{1,2} Attended/Held in 2019
Non-executive Directors	
The Hon Sir Michael Kadoorie	6/7
Mr William Mocatta	6/6
Mr J. A. H. Leigh	6/6
Mr Andrew Brandler	6/6
Mr Philip Kadoorie	6/6
Dr Y. B. Lee ³	1/1
Independent Non-executive Directors	
Mr Vernon Moore	7/7
Sir Rod Eddington	7/7
Mr Nicholas C. Allen	7/7
Mr Vincent Cheng	7/7
Mrs Fanny Law	7/7
Mrs Zia Mody	5/7
Ms May Siew Boi Tan	7/7
Executive Directors	
Mr Richard Lancaster	5/5
Mr Geert Peeters ⁴	3/5

Notes:

- 1 Included (a) an annual meeting where the Chairman met Independent and other Non-executive Directors in the absence of the Executive Directors and management; and (b) an annual meeting where the Chairman met with the Independent Non-executive Directors only.
- 2 Duration of meetings held in 2019:
 - 2 meetings of less than 1 hour
 - 1 meeting between 1.51 to 2 hours
 - 1 meeting between 2.1 to 2.5 hours
 - 3 meetings between 2.51 to 3 hours
- 3 Dr Y. B. Lee retired as a Non-executive Director with effect from the conclusion of the 2019 Annual General Meeting held on 6 May 2019.
- 4 Mr Geert Peeters took a period of sick leave between April and September in 2019.