

Appendix 1

Mr Michael T H Lee JP
Chairman of The Hong Kong Jockey Club

Mr Lee is a Director of Oxer Holdings Limited. He is currently a Non-Executive Director of Hysan Development Company Limited, an Independent Non-Executive Director of Chen Hsong Holdings Limited and a Steward of The Hong Kong Jockey Club.

Mr Lee is involved with various non-profit and public service associations, such as the Hong Kong Paralympic Committee, the Hong Kong Sports Association for the Physically Disabled, the Hong Kong Equestrian Federation, and the Sports Commission. He also serves on the Court of the Hong Kong University of Science and Technology and is a member of the International Advisory Board and School of Management's Dean Advisory Board of Boston University.

Mr Lee Holds a Bachelor of Arts degree from Bowdoin College and a Master of Business Administration degree from Boston University.