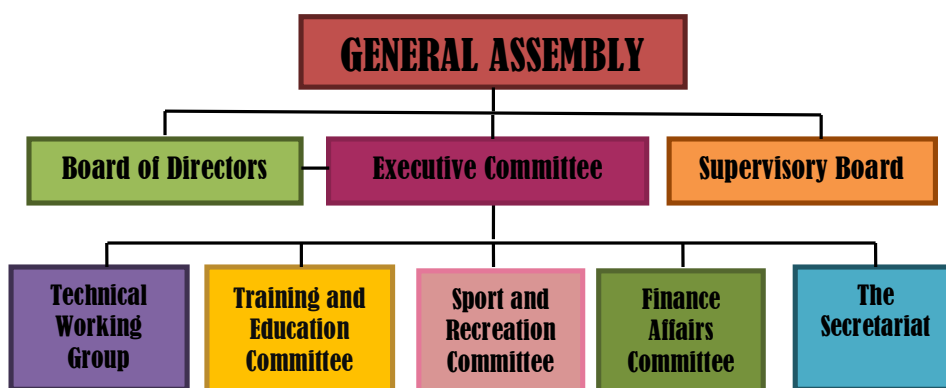


## ORGANIZATION CHART



## **GENERAL ASSEMBLY**

CAIXA ECONÓMICA POSTAL  
BANK OF CHINA LIMITED MACAU BRANCH  
CHINA CITIC BANK INTERNATIONAL LIMITED MACAU BRANCH  
CHINA CONSTRUCTION BANK CORPORATION MACAU BRANCH  
CHINA GUANGFA BANK CO., LTD., MACAU BRANCH  
CHONG HING BANK LIMITED MACAU BRANCH  
CITIBANK, N.A. MACAU BRANCH  
BANCO COMERCIAL DE MACAU, S.A.  
BANCO COMERCIAL PORTUGUÊS, S.A., SUCURSAL DE MACAU  
BANK OF COMMUNICATIONS CO., LTD. MACAU BRANCH  
DBS BANK (HONG KONG) LIMITED MACAU BRANCH  
DELTA ASIA BANK LIMITED  
FIRST COMMERCIAL BANK, LTD. MACAU BRANCH  
HANG SENG BANK LIMITED MACAU BRANCH  
HUA NAN COMMERCIAL BANK, LTD., MACAU BRANCH  
INDUSTRIAL AND COMMERCIAL BANK OF CHINA (MACAU) LTD.  
LUSO INTERNATIONAL BANKING LIMITED  
BANCO NACIONAL ULTRAMARINO, S.A.  
BANCO WELL LINK, S.A.  
BANK SINOPAC COMPANY LIMITED MACAU BRANCH  
STANDARD CHARTERED BANK MACAU BRANCH  
TAI FUNG BANK LIMITED  
THE BANK OF EAST ASIA, LIMITED - MACAU BRANCH  
THE HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED  
MACAU BRANCH  
THE MACAU CHINESE BANK LIMITED  
OCBC WING HANG BANK LIMITED  
CMB WING LUNG BANK LIMITED  
LAND TAI FUNG (MACAO) INTERNATIONAL FINANCIAL LEASING  
COMPANY  
AGRICULTURAL BANK OF CHINA MACAO BRANCH

## **BOARD OF DIRECTORS**

### **CHAIRMAN**

BANK OF CHINA LIMITED MACAU BRANCH

### **VICE-CHAIRMEN**

BANCO NACIONAL ULTRAMARINO, S.A.

TAI FUNG BANK LIMITED

THE HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED MACAU  
BRANCH

### **EXECUTIVE DIRECTORS**

INDUSTRIAL AND COMMERCIAL BANK OF CHINA (MACAU) LTD.

LUSO INTERNATIONAL BANKING LIMITED

BANK OF COMMUNICATIONS CO., LTD. MACAU BRANCH

BANCO COMERCIAL DE MACAU, S.A.

OCBC WING HANG BANK LIMITED

### **DIRECTORS**

CMB WING LUNG BANK LIMITED

CHINA GUANGFA BANK CO., LTD., MACAU BRANCH

HANG SENG BANK LIMITED MACAU BRANCH

CAIXA ECONÓMICA POSTAL

CITIBANK, N.A. MACAU BRANCH

CHINA CITIC BANK INTERNATIONAL LIMITED MACAU BRANCH

BANK SINOPAC COMPANY LIMITED MACAU BRANCH

STANDARD CHARTERED BANK MACAU BRANCH

## **EXECUTIVE COMMITTEE**

### **CHAIRMAN**

BANK OF CHINA LIMITED MACAU BRANCH

### **VICE-CHAIRMEN**

BANCO NACIONAL ULTRAMARINO, S.A.

TAI FUNG BANK LIMITED

THE HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED MACAU  
BRANCH

## **EXECUTIVE DIRECTORS**

INDUSTRIAL AND COMMERCIAL BANK OF CHINA (MACAU) LTD.  
LUSO INTERNATIONAL BANKING LIMITED  
BANK OF COMMUNICATIONS CO., LTD. MACAU BRANCH  
BANCO COMERCIAL DE MACAU, S.A.  
OCBC WING HANG BANK LIMITED

## **SUPERVISORY BOARD**

### **CHAIRMAN**

CHINA CONSTRUCTION BANK (MACAU) CORPORATION LIMITED

### **VICE-CHAIRMEN**

THE BANK OF EAST ASIA, LIMITED - MACAU BRANCH  
DBS BANK (HONG KONG) LIMITED MACAU BRANCH

### **SECRETARIES**

BANCO WELL LINK, S.A.  
CHONG HING BANK LIMITED MACAU BRANCH

## **TECHNICAL WORKING GROUP**

INDUSTRIAL AND COMMERCIAL BANK OF CHINA (MACAU) LTD. **(LEADER)**  
BANK OF CHINA LIMITED MACAU BRANCH  
BANCO NACIONAL ULTRAMARINO, S.A.  
TAI FUNG BANK LIMITED  
THE HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED MACAU BRANCH  
BANCO COMERCIAL DE MACAU, S.A.  
CHINA CONSTRUCTION BANK CORPORATION MACAU BRANCH

## **TRAINING AND EDUCATION COMMITTEE**

LUSO INTERNATIONAL BANKING LIMITED **(LEADER)**  
THE HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED MACAU BRANCH  
CHINA GUANGFA BANK CO., LTD., MACAU BRANCH

## SPORT AND RECREATION COMMITTEE

BANK OF COMMUNICATIONS CO., LTD. MACAU BRANCH **(LEADER)**  
BANCO WELL LINK, S.A.  
CHONG HING BANK LIMITED MACAU BRANCH  
CMB WING LUNG BANK LIMITED

## FINANCE AFFAIRS COMMITTEE

OCBC WING HANG BANK LIMITED **(LEADER)**

## THE SECRETARIAT