

Changes to Information in respect of Directors 董事資料的變動

In accordance with Rule 13.51B(1) of the Listing Rules, the changes to information required to be disclosed by Directors pursuant to paragraphs (a) to (e) and (g) of Rule 13.51(2) between 23 March 2018 (being the date of approval of the Company's 2017 Annual Report) and 23 August 2018 (being the date of approval of the Company's 2018 Interim Report) are set out below:

Mr. NI Rongming has retired as a non-executive director and member of the risk management committee of the Company with effect from May 2018.

Mr. ZHU Dajian has resigned as an independent non-executive director of Chiho Environmental Group Limited with effect from June 2018.

Mr. WANG Tingke has resigned as an executive director, deputy general manager and member of the corporate governance committee of the Company with effect from July 2018.

Mr. WU Ting Yuk Anthony was appointed as an independent non-executive director and chairman of China Resources Phoenix Healthcare Holdings Company Limited with effect from August 2018.

Other than the above disclosures, there is no other information required to be disclosed pursuant to Rule 13.51B(1) of the Listing Rules.

根據上市規則第13.51B(1)條，於二零一八年三月二十三日（為通過本公司二零一七年年報當日）至二零一八年八月二十三日（為通過本公司二零一八年中報當日）期間，董事按第13.51(2)條第(a)至(e)段及第(g)段規定披露資料的變動如下：

於二零一八年五月，倪榮鳴先生退任本公司非執行董事及風險管理委員會成員。

於二零一八年六月，諸大建先生辭任齊合環保集團有限公司獨立非執行董事。

於二零一八年七月，王廷科先生辭任本公司執行董事、副總經理及企業管治委員會成員。

於二零一八年八月，胡定旭先生獲委任為華潤鳳凰醫療控股有限公司獨立非執行董事及董事長。

除上述披露外，本公司董事並無其他資料需根據上市規則第13.51B(1)條作出披露。

Directors' and Chief Executive's Interests and Short Positions in Shares, Underlying Shares and Debentures 董事及最高行政人員的股份、相關股份及債權證的權益及淡倉

As at 30 June 2018, none of the Directors and chief executive of the Company had any interests or short positions in the shares, underlying shares and debentures of the Company and its associated corporations (within the meaning of Part XV of the SFO) as recorded in the register required to be kept under section 352 of the SFO or as otherwise which had to be notified to the Company and the Stock Exchange pursuant to the Model Code for Securities Transactions by Directors of Listed Issuers.

During the Period, no Directors nor any of their spouses or children under the age of eighteen years has any interests in or has been granted any rights to subscribe for equity or debt securities of the Company nor was there been any exercise of any such rights by any of them.

於二零一八年六月三十日，本公司董事及最高行政人員在本公司及其相聯法團（根據證券及期貨條例第XV部的釋義）的股份、相關股份或債權證中概無擁有任何按證券及期貨條例第352條規定存置登記冊的記錄所載，或按上市發行人董事進行證券交易的標準守則要求，需要知會本公司及聯交所的權益及淡倉。

在本財務期內，並無任何董事或任何他們的配偶或未滿十八歲子女擁有權益或獲授權利認購本公司的股本或債務證券，亦並無任何上述人士行使任何此等權利。