

## **Policy on Board Diversity**

### **Preamble**

Revised Clause 49 of the Listing Agreement requires listed companies to formulate a Board Diversity Policy.

The Company believes that appropriate diversity of membership on the Board would enable the Company to more effectively realise its vision.

### **Policy**

The Board should have a balance of skills, experience and diversity of perspectives appropriate to the Company. Board diversity will be considered from a number of aspects, including but not limited to educational & cultural background, gender, professional, administrative & industry experience, skills and knowledge.