



**Mr LIU Chee Ming**  
**Non-Executive Director**

Mr Liu Chee Ming serves as Non-Executive Director on the board of ST Telemedia (STT).

He is currently the Managing Director of Platinum Holdings Company Limited, which he established in March 1996. Mr Liu is an Independent Non-Executive Director and the Chairman of the Audit and Risk Committee of OUE Commercial REIT Management Pte. Ltd since September 2019. He is also an Independent Director of OUE Hospitality Trust Management Pte. Ltd since June 2013. In June 2018, he was appointed as an Independent Non-Executive Director of DBS Bank (Hong Kong) Limited. He was also appointed as a Director of SingEx-Sphere Holdings Pte Ltd (now known as Constellar Holdings Pte. Ltd.) in April 2021 and a Non-Executive Director of MGM China Holdings Limited in May 2021.

He was a member of the Takeovers Appeal Committee and the Deputy Chairman of the Takeovers and Mergers Panel of the Securities and Futures Commission in Hong Kong from April 2008 to March 2010, April 2014 to March 2016 and April 2018 to March 2020. Since July 2019 he has been appointed as a member of the Listing Review Committee of the Stock Exchange of Hong Kong Limited.

He has been a Governor of the Singapore International School (Hong Kong) since May 2006 and was appointed as the Chairman of the Board of Governors of the Singapore International School (Hong Kong) in January 2020.



Mr Liu was an Independent Supervisor of the Supervisory Committee of Dalian Wanda Commercial Properties Co., Ltd. (a company which was listed on the Hong Kong Stock Exchange and privatised in September 2016) from May 2015 to March 2019.

He has over 40 years of experience across the financial services sector across Asia Pacific.