

CORPORATE INFORMATION

Directors

Ben Keswick
Chairman

John Witt
Managing Director

Ian McLeod
Group Chief Executive

Clem Constantine

Dave Cheesewright

Weiwei Chen

Adam Keswick

Anthony Nightingale

Christian Nothhaft

Company Secretary

Jonathan Lloyd

Registered Office

Jardine House
33-35 Reid Street
Hamilton
Bermuda

DFI Retail Group Management Services Limited

Directors

John Witt
Chairman

Ian McLeod
Group Chief Executive

Clem Constantine
Chief Financial Officer and Property Director

Chris Bush
Chief Executive Officer – DFI Retail Southeast Asia

Choo Peng Chee
Chief Executive Officer – DFI Retail North Asia

Martin Lindström
Chief Executive Officer – IKEA

Michael Wu
Chairman and Managing Director, Maxim's

Graham Baker

Matthew Bland
(joined the Board on 1st April 2022)

David Hsu
(retired on 1st August 2022)

Anne O'Riordan

Y.K. Pang

Jeremy Parr
(retired on 31st March 2022)

Steve Sun
(joined the Board on 1st August 2022)

Corporate Secretary

Jonathan Lloyd