



For immediate release

Appointment of Independent Non-Executive Directors to Hongkong International Theme Parks Limited

HONG KONG, August 31, 2026 — The shareholders of Hongkong International Theme Parks Limited (HKITP), i.e. the Government of the Hong Kong Special Administrative Region (the Government) and The Walt Disney Company, announced the re-appointment of Mrs. Law Shing Mo Han, Yvonne and the appointment of Mrs. Cheung Vivian Kar-fay, as HKITP's Independent Non-Executive Directors (INEDs) for a term of two years with effect from September 1, 2026.

Mrs. Law is currently the Chairperson of Yinn Advisory Services Limited, and was a partner of Deloitte China. She is a Founding Member and former President of the Association of Women Accountants Hong Kong and former Chairperson of Hong Kong Institute of Certified Public Accountants Taxation Committee. She also holds services as member of the Hong Kong Deposit Protection Board and Court Member of the Hong Kong Polytechnic University.

Mrs. Cheung currently serves as Chief Executive Officer of Airport Authority Hong Kong (AAHK) and Director of the Aviation Security Company Limited Board. With more than 30 years of experience in airport management, she has held a number of senior management positions at AAHK, including being appointed as Chief Operating Officer in 2022 and doubled as Acting Chief Executive Officer from June 2024 to April 2025. Mrs. Cheung is also currently Vice Chairman of Zhuhai Airport Group and First Vice President of the Hangzhou Xiaoshan International Airport Co. Ltd.

Both Mrs. Law and Mrs. Cheung have extensive experience in the business and public sectors which will be beneficial to the strategic and continuous development of HKITP.

HKITP is a joint venture established by the Government and The Walt Disney Company in 1999 for the development and operation of Hong Kong Disneyland Resort. Together with the two INEDs, there are 11 Directors on the Board of HKITP. The full membership list is enclosed in the **Annex**.

Annex

Board of Directors Hongkong International Theme Parks Limited (HKITP) (with effect from September 1, 2026)

Directors appointed by the Government

Mr. CHAN Mo Po, Paul
Miss. LAW Shuk Pui, Rosanna
Mr. HUI Ching Yu, Christopher
Ms. LINN Hon Ho, Bernadette
Ms. CHAN Wai Yan, Ann

Directors appointed on behalf of The Walt Disney Company

Ms. Tasia FILIPPATOS
Ms. Yvonne PEI
Mr. Andrew HOPKINS
Ms. Sarah FOX

Independent Non-Executive Directors appointed by shareholders of HKITP (i.e. on behalf of the Government and The Walt Disney Company)

Mrs. LAW SHING Mo Han, Yvonne
Mrs. CHEUNG Vivian Karfay

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About Hong Kong Disneyland Resort

Hong Kong Disneyland Resort offers unforgettable, culturally distinctive Disney experiences for guests of all ages and backgrounds. Filled with your favorite Disney stories and characters, Hong Kong Disneyland Resort offers guests the opportunity to explore eight diverse lands that are home to award-winning, one-of-a-kind attractions and entertainment. Complete your adventure with stays at the resort's luxurious Disney hotels. The magic doesn't end at our doorstep; as a dedicated member of the local community that cares deeply about societal wellbeing, Hong Kong Disneyland Resort spreads its magic through community service programs that help families in need, boost creativity among children and families, encourage the protection of the environment and inspire healthier living.

Mobile app gives the latest updates & helps plan your visit



The Hong Kong Disneyland mobile app keeps guests informed of all the excitement at Hong Kong Disneyland Resort, from operating hours to entertainment schedules. Reserve your park visit and get Disney Standby Pass to meet Disney friends inside the park. Use the GPS-enabled map to find your way around the park or make reservations for park and hotel restaurants, and make every moment count with wait times for each attraction. Magic Access members can also view block-out calendars and membership privileges, designed to make your visit

even more magical.

Download the Hong Kong Disneyland mobile app for free:

iOS users: <https://itunes.apple.com/app/id1077550649>

Android users: <https://goo.gl/ZbHHbP>

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