

# Corporate Information

## Chairman

LI Ka-shing, KBE, GBM, LLD, DSSc, Grand Officer of the Order Vasco Nunez de Balboa, Commandeur de l'Ordre de Leopold, Commandeur de la Légion d'Honneur, JP<sup>(1)</sup>

## Deputy Chairman

LI Tzar Kuoi, Victor, BSc, MSc

## Group Managing Director

FOK Kin-ning, Canning, BA, DFM, ACA (Aus)

## Executive Directors

CHOW WOO Mo Fong, Susan, BSc  
*Deputy Group Managing Director*

Frank John SIXT, MA, LLL  
*Group Finance Director*

LAI Kai Ming, Dominic, BSc, MBA

George Colin MAGNUS, OBE, BBS, MA

KAM Hing Lam, BSc, MBA

## Non-executive Director

William SHURNIAK, LLD<sup>(4)</sup>

## Independent Non-executive Directors

The Hon Michael David KADOORIE, GBS,  
LLD (Hon), Officier de la Légion d'Honneur,  
Commandeur de l'Ordre de Leopold II,  
Commandeur de l'Ordre des Arts et des Lettres

Holger KLUGE, BSc, MA<sup>(2),(4)</sup>

William Elkin MOCATTA, FCA  
*(Alternate to Michael David Kadoorie)*

Simon MURRAY, CBE

OR Ching Fai, Raymond, JP

Peter Alan Lee VINE, OBE, VRD, LLD(Hon), JP<sup>(5)</sup>

WONG Chung Hin, CBE, JP<sup>(2),(3)</sup>

## Company Secretary

Edith SHIH, BSE, MA, MA, EdM, FCS, FCIS

## Auditors

PricewaterhouseCoopers

## Bankers

The Hongkong and Shanghai Banking  
Corporation Limited

ABN AMRO Bank N.V.

Standard Chartered Bank (Hong Kong) Limited

(1) *Chairman of Remuneration Committee*

(2) *Member of Remuneration Committee*

(3) *Chairman of Audit Committee*

(4) *Member of Audit Committee*

(5) *Retired on 7 January 2005*