

# HUTCHISON HARBOUR RING LIMITED

## Corporate Information

### CHAIRMAN

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

### DEPUTY CHAIRMEN

LAI Kai Ming, Dominic, BSc, MBA

KO Yuet Ming

LUK Tei, Lewis, LLB, DBA

### EXECUTIVE DIRECTORS

CHAN Wen Mee, May (Michelle), BBA  
*(Managing Director)*

CHOW WOO Mo Fong, Susan, BSc

CHOW Wai Kam, Raymond, JP, BA, B.Arch., AP-List 1

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

*(also Alternate Director to Fok Kin-ning, Canning)*

ENDO Shigeru, BA

CHEUNG Wing Han, Miranda, BCom, LLB, MBA,

FHKICPA, FCPA(Aust.), ACA <sup>(Note)</sup>

TAM Yue Man, BSc

### NON-EXECUTIVE DIRECTOR

Ronald Joseph ARCULLI, GBS, CVO, OBE, JP

### INDEPENDENT NON-EXECUTIVE DIRECTORS

KWAN Kai Cheong, BA, ACA (Aus)

LAM Lee G., BSc, MSc, MBA, DPA, PhD, FHKIoD

LAN Hong Tsung, David, Member – CPPCC, GBS, ISO, JP

### AUDIT COMMITTEE

KWAN Kai Cheong *(Chairman)*

Ronald Joseph ARCULLI

LAM Lee G.

### REMUNERATION COMMITTEE

FOK Kin-ning, Canning *(Chairman)*

KWAN Kai Cheong

LAM Lee G.

### COMPANY SECRETARY

Edith SHIH

### QUALIFIED ACCOUNTANT

KWOK Siu Kai, Dennis, MBA, ACA, HKCPA, FCCA

### AUDITORS

PricewaterhouseCoopers

### BANKERS

The Hongkong and Shanghai Banking  
Corporation Limited

Standard Chartered Bank (Hong Kong) Limited

DBS Bank Limited