
CORPORATE INFORMATION

Board of Directors

Independent Non-executive Chairman

ARCULLI, Ronald Joseph* GBS, JP

Executive Director, Chief Executive

CHOW Man Yiu, Paul SBS, JP

Independent Non-executive Directors

CHA May-Lung, Laura* SBS, JP

CHENG Mo Chi, Moses* GBS, JP

CHEUNG Kin Tung, Marvin* SBS, JP
(re-appointment effective 26 April 2007)

FAN Hung Ling, Henry* SBS, JP
(re-appointment effective 26 April 2007)

FONG Hup* MH
(re-appointment effective 26 April 2007)

KWOK Chi Piu, Bill

LEE Kwan Ho, Vincent Marshall

LOH Kung Wai, Christine

STRICKLAND, John Estmond GBS, JP
(re-elected on 26 April 2007)

WEBB, David Michael

WONG Sai Hung, Oscar
(re-elected on 26 April 2007)

* Government Appointed Directors

Committees

Audit Committee

CHEUNG Kin Tung, Marvin (Chairman)
(retired as member on 26 April 2007
and appointed as Chairman on 27 April 2007)

STRICKLAND, John Estmond (ex-Chairman)
(retired on 26 April 2007)

FONG Hup (Deputy Chairman)
(re-appointment effective 27 April 2007)

CHENG Mo Chi, Moses

LEE Kwan Ho, Vincent Marshall

WEBB, David Michael
(appointment effective 27 April 2007)

Executive Committee

ARCULLI, Ronald Joseph (Chairman)

CHOW Man Yiu, Paul

FONG Hup
(re-appointment effective 27 April 2007)

KWOK Chi Piu, Bill

LEE Kwan Ho, Vincent Marshall

Investment Advisory Committee

STRICKLAND, John Estmond (Chairman)
(appointment effective 27 April 2007)

FAN Hung Ling, Henry (ex-Chairman)
(retired on 26 April 2007)

WONG Sai Hung, Oscar (Deputy Chairman)
(re-appointment effective 27 April 2007)

CHA May-Lung, Laura

SUN Tak Kei, David

WEBB, David Michael

Nomination Committee

ARCULLI, Ronald Joseph (Chairman)

FAN Hung Ling, Henry
(appointment effective 27 April 2007)

FONG Hup
(retired on 26 April 2007)

LEE Kwan Ho, Vincent Marshall

STRICKLAND, John Estmond
(appointment effective 27 April 2007)

WEBB, David Michael

WONG Sai Hung, Oscar
(retired on 26 April 2007)

Panel Member Nomination Committee

CHA May-Lung, Laura (Chairman)

FONG Hup
(re-appointment effective 27 April 2007)

KWOK Chi Piu, Bill

LEE Kwan Ho, Vincent Marshall

WONG Sai Hung, Oscar
(re-appointment effective 27 April 2007)

Remuneration Committee

ARCULLI, Ronald Joseph (Chairman)
(appointment effective 27 April 2007)

CHEUNG Kin Tung, Marvin (ex-Chairman)
(retired on 26 April 2007)

CHA May-Lung, Laura
(appointment effective 27 April 2007)

CHENG Mo Chi, Moses

FONG Hup
(retired on 26 April 2007)

LEE Kwan Ho, Vincent Marshall

LOH Kung Wai, Christine

Risk Management Committee

(established under Section 65 of the SFO)

ARCULLI, Ronald Joseph (Chairman)

CHAN Ka-lok**

CHEUNG Kin Tung, Marvin
(appointment effective 27 April 2007)

FAN Hung Ling, Henry
(retired on 26 April 2007)

FONG Hup**

HE Guangbei**

KWOK Chi Piu, Bill

LUI Kei Kwong, Keith**

YUE Wai Man, Eddie**

** Appointed by the Financial Secretary

Company Secretary

MAU Kam Shing, Joseph

Authorised Representatives

CHOW Man Yiu, Paul

MAU Kam Shing, Joseph

Auditors

PricewaterhouseCoopers

Legal Advisers

Allen & Overy