

# Corporate Information

## **DIRECTORS**

Sir Run Run Shaw, G.B.M. (EXECUTIVE CHAIRMAN)

Mona Fong (DEPUTY CHAIRPERSON)

Louis Page (MANAGING DIRECTOR)

Sir Jack Cater, K.B.E., J.P. \*

Chow Yei Ching, O.B.E.

Christina Lee Look Ngan Kwan

Lee Jung Sen, O.B.E. \*

Li Dak Sum, DSSc. (Hon.), J.P. \*

Kevin Lo Chung Ping

Chien Lee (alternate director to Lee Jung Sen)

\* Independent non-executive directors

## **COMPANY SECRETARY**

Ho Ting Kwan

## **EXECUTIVE OFFICERS**

Ho Ting Kwan (GENERAL MANAGER - TELEVISION BROADCASTING)

Raymond Roy Wong (ASSISTANT GENERAL MANAGER - TELEVISION BROADCASTING)

Cheong Shin Keong (ASSISTANT GENERAL MANAGER - TELEVISION BROADCASTING)

Michael Chan Kwok Wai (GENERAL MANAGER - INTERNATIONAL OPERATIONS)

## **REGISTERED OFFICE**

TV City, Clear Water Bay Road, Kowloon, Hong Kong

## **AUDITORS**

PricewaterhouseCoopers

## **SHARE REGISTRARS**

Central Registration Hong Kong Limited

Hopewell Centre

19th Floor

183 Queen's Road East

Hong Kong