

Corporate Information

DIRECTORS AND OFFICERS

Directors

Peter Ting Chang LEE

(Chairman and Managing Director)

Sir David AKERS-JONES*

(Independent Non-Executive Deputy Chairman)

Victor Kwok King FUNG*

(Independent Non-Executive Director)

Fa-kuang HU*

Hans Michael JEBSEN*

Per JORGENSEN*

(Independent Non-Executive Director)

Anthony Hsien Pin LEE*

Chien LEE*

Michael Tze Hau LEE*

Michael Chi Kung MOY

(Chief Financial Officer and Director)

Deanna Ruth Tak Yung RUDGARD*

Pauline Wah Ling YU WONG

(Director, Property)

Geoffrey Meou-tsen YEH*

(Independent Non-Executive Director)

* *Non-executive Director*

Secretary

Wendy W.Y. YUNG

Senior Management

Mark Sun Wa CHIM, General Manager,

Office Leasing

Ben Sau Shun LUI, General Manager,

Project and Technical Services

Lora Wing Sze LUKE, General Manager,

Retail Leasing

Connie Kit Mei PANG, Head of Corporate Planning

ADVISERS

Auditors

Deloitte Touche Tohmatsu

Principal Bankers

The Hongkong & Shanghai

Banking Corporation Limited

Hang Seng Bank Limited

SHARE REGISTRARS AND

TRANSFER OFFICE

Standard Registrars Limited

5th Floor, Wing On Centre

111 Connaught Road Central

Hong Kong

REGISTERED OFFICE

49th Floor, Manulife Plaza

The Lee Gardens

33 Hysan Avenue

Hong Kong

Further information about the Group can be found at our Internet website: “www.hysan.com.hk”