

CORPORATE INFORMATION

DIRECTORS

Ronnie C. Chan *Chairman*

S.S. Yin *Vice Chairman* *

Nelson W.L. Yuen *Managing Director*

Ronald J. Arculli, *JP* *

Laura L.Y. Chen

H.K. Cheng, *GBS, JP* *

Robert S. Huthart *

Alfred H.K. Li *Executive Director*

* *Independent Non-Executive Director*

AUDIT COMMITTEE

Robert S. Huthart *Chairman*

Ronald J. Arculli, *JP*

Laura L.Y. Chen

COMPANY SECRETARY

Robin S.W. Ching

AUDITORS

KPMG

Certified Public Accountants

REGISTERED OFFICE

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