

Notes

DIRECTORS AND OFFICERS

Directors

Peter Ting Chang LEE *(I)*

Chairman and Managing Director

Sir David AKERS-JONES * *(A, E)*

Independent Non-Executive Deputy Chairman

Victor Kwok King FUNG * *(I)*

Independent Non-Executive Director

Fa-kuang HU * *(E)*

Hans Michael JEBSEN * *(I)*

Per JORGENSEN * *(A)*

Independent Non-Executive Director

Anthony Hsien Pin LEE * *(I)*

Chien LEE * *(A)*

Michael Tze Hau LEE *(I)*

Chief Operating Officer and Director

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 * *(E)*

Independent Non-Executive Director

* *Non-executive Director*

(A) Audit Committee

(E) Emoluments Review Committee

(I) Investment Committee

Secretary

Wendy Wen Yee YUNG

Senior Management

Mark Sun Wa CHIM, General Manager, Office Leasing

Alex Chun Wan LUI, Senior Advisor, Urban Design & Architectural Services

Ben Sau Shun LUI, General Manager, Project and Technical Services

Lora Wing Sze LUKE, General Manager, Retail Leasing

Deric PROBST-WALLACE, General Manager, Property Services

ADVISERS

Auditors

Deloitte Touche Tohmatsu

Principal Bankers

The Hongkong and Shanghai Banking Corporation Limited

Hang Seng Bank Limited

Share Registrars and Transfer Office

Standard Registrars Limited

5/F., Wing On Centre

111 Connaught Road Central

Hong Kong

Registered Office

49/F., Manulife Plaza,

The Lee Gardens

33 Hysan Avenue

Hong Kong