

## **CORPORATE INFORMATION**

### **DIRECTORS**

Sir Run Run Shaw, G.B.M. (EXECUTIVE CHAIRMAN)  
Mona Fong (DEPUTY CHAIRPERSON)  
Louis Page (MANAGING DIRECTOR)  
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)  
Anthony Hsien Pin Lee (alternate director to Christina Lee Look Ngan Kwan)

*\* Independent non-executive directors*

### **COMPANY SECRETARY**

Ho Chan Fai

### **EXECUTIVE OFFICERS**

Ho Ting Kwan (GROUP GENERAL MANAGER)  
Raymond Roy Wong (ASSISTANT GENERAL MANAGER - TELEVISION BROADCASTING)  
Cheong Shin Keong (ASSISTANT GENERAL MANAGER - TELEVISION BROADCASTING)  
Stephen Chan Chi Wan (ASSISTANT GENERAL MANAGER - TELEVISION BROADCASTING)

### **REGISTERED OFFICE**

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

### **AUDITORS**

PricewaterhouseCoopers

### **SHARE REGISTRARS**

Computershare Hong Kong Investor Services Limited  
Rooms 1901-5  
19th Floor  
Hopewell Centre  
183 Queen's Road East  
Hong Kong