



## CORPORATE INFORMATION

- Honorary Chairman:** **Dr HO Tim**, *Chev Leg d'Hon, JP, DSSc (Hon), DBA (Hon), LLD (Hon)*
- Chairman:** **Dr LEE Shau Kee**, *DBA (Hon), DSSc (Hon), LLD (Hon)*
- Vice Chairmen:** \*† **Dr David SIN Wai Kin**, *DSSc (Hon)*  
**Mr WOO Kim Phoe**
- Directors:** **The Honourable LEE Quo Wei**, *GBM, JP*  
† **Mr Patrick FUNG Yuk Bun**  
**Mr Dominic CHENG Ka On**  
**Mr Richard TANG Yat Sun**, *MBA, BBS, JP*  
\*† **Mr Stephen HO Tze Tung**, *Authorized Person (List II), Registered Structural Engineer*  
**Mr Colin LAM Ko Yin**, *BSc, ACIB, MBIM, FCIT*  
**Mr Eddie LAU Yum Chuen**  
**Mr Tony NG**  
**Mr Norman HO Hau Chong**, *BA, ACA, FHKSA*  
**Mr Howard YEUNG Ping Leung**  
**Mr Peter YU Tat Kong**, *BSc, MBA, CA, CHA*  
**Mr Robert YUE** (*resigned on 13 August 2002*)
- Group General Manager:** **Mr Peter YU Tat Kong**, *BSc, MBA, CA, CHA*
- Corporate Secretary:** **Mr Charles CHU Kwok Sun**
- Auditors:** **KPMG**  
*Certified Public Accountants*
- Principal Bankers:** **The Hongkong & Shanghai Banking Corporation Limited**  
**Hang Seng Bank Limited**  
**Wing Lung Bank Limited**  
**Shanghai Commercial Bank Limited**  
**UFJ Bank Limited**
- Share Registrar:** **Computershare Hong Kong Investor Services Limited**  
**17th Floor, Hopewell Centre, 183 Queen's Road East,**  
**Hong Kong**
- Registered Office:** **118-130 Nathan Road, Kowloon, Hong Kong**

\* *independent non-executive directors*

† *members of the Audit Committee, of which Dr David Sin Wai Kin is the Chairman*