

Corporate Information

DIRECTORS AND OFFICERS

Directors

Peter Ting Chang LEE (I)
Chairman

Sir David AKERS-JONES * (A, E)
Independent Non-Executive Deputy Chairman

Michael Tze Hau LEE (I)
Managing 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 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*

Company Secretary

Wendy Wen Yee YUNG

Senior Management

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

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

Deric PROBST-WALLACE, General Manager, Property Services

Hoi Yee YAU, Head of Corporate Planning

ADVISERS

Auditors

Deloitte Touche Tohmatsu

Share Registrars and Transfer Office

Standard Registrars Limited

G/F, Bank of East Asia Harbour View Centre

56 Gloucester Road

Wanchai, Hong Kong

Registered Office

49/F., Manulife Plaza

The Lee Gardens

33 Hysan Avenue

Hong Kong