



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**
Mr Colin LAM Ko Yin, *BSc, ACIB, MBIM, FCILT*
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*

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**

Website: **<http://www.miramar-group.com>**

* independent non-executive directors

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