

# CORPORATE INFORMATION



## BOARD OF DIRECTORS

### Independent Non-executive Chairman

1. LEE Yeh Kwong, Charles\* GBS, JP  
*(re-appointment effective on 1 April 2004)*

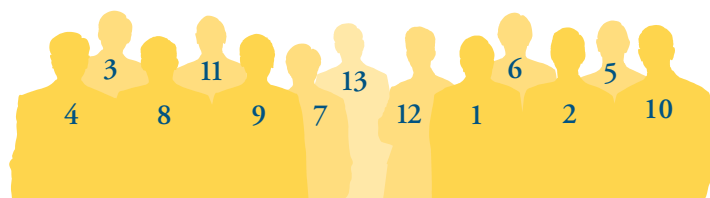
### Executive Director, Chief Executive

2. CHOW Man Yiu, Paul JP

### Independent Non-executive Directors

3. FAN Hung Ling, Henry\* SBS, JP
4. FONG Hup\*
5. FRESHWATER, Timothy George\*  
*(re-appointment effective on 1 April 2004)*
6. KWOK Chi Piu, Bill
7. LEE Jor Hung, Dannis BBS
8. LEE Kwan Ho, Vincent Marshall
9. LEONG Ka Chai\* JP
10. LO Ka Shui\* GBS, JP  
*(re-appointment effective on 1 April 2004)*
11. STRICKLAND, John Estmond GBS, JP  
*(elected on 31 March 2004)*
12. WEBB, David Michael
13. WONG Sai Hung, Oscar  
*(re-elected on 31 March 2004)*

\* Government Appointed Directors





### AUDIT COMMITTEE

STRICKLAND, John Estmond (*Chairman*)  
 FONG Hup (*Deputy Chairman*)  
 FAN Hung Ling, Henry  
 LEE Kwan Ho, Vincent Marshall  
 WEBB, David Michael

### EXECUTIVE COMMITTEE

LEE Yeh Kwong, Charles (*Chairman*)  
 CHOW Man Yiu, Paul  
 CONROY, Patrick Kevin  
 LEE Jor Hung, Dannis  
 LEONG Ka Chai

### INVESTMENT ADVISORY COMMITTEE

FRESHWATER, Timothy George (*Chairman*)  
 WONG Sai Hung, Oscar (*Deputy Chairman*)  
 SUN, David  
 WEBB, David Michael

### NOMINATION COMMITTEE

LEE Yeh Kwong, Charles (*Chairman*)  
 KWOK Chi Piu, Bill (*appointment effective on 1 April 2004*)  
 LO Ka Shui (*appointment up to 31 March 2004*)  
 WONG Sai Hung, Oscar

### REMUNERATION COMMITTEE

LO Ka Shui (*Chairman*)  
 LEE Jor Hung, Dannis  
 LEE Kwan Ho, Vincent Marshall

### RISK MANAGEMENT COMMITTEE

(established under Section 65 of the SFO)

LEE Yeh Kwong, Charles (*Chairman*)  
 DICKENS, Mark\*\*  
 FAN Hung Ling, Henry  
 KWOK Chi Piu, Bill  
 LAM Kin\*\*  
 LAU James H. Jr \*\* (*appointment up to 30 June 2004*)  
 LEONG Ka Chai\*\*  
 OR Ching Fai, Raymond\*\*  
 YUE Wai Man, Eddie\*\* (*appointment effective on 1 July 2004*)

\*\* Appointed by the Financial Secretary under Section 65 of the SFO

### COMPANY SECRETARY

MAU Kam Shing, Joseph

### AUTHORISED REPRESENTATIVES

CHOW Man Yiu, Paul  
 MAU Kam Shing, Joseph

### AUDITORS

PricewaterhouseCoopers

### LEGAL ADVISORS

Allen & Overy