

**BOARD OF DIRECTORS****EXECUTIVE DIRECTORS**

Mr. Liu Lit Man, GBS, J.P., F.I.B.A. (*Chairman*)  
 Mr. Liu Lit Mo, M.B.E., J.P. (*Managing Director*)  
 Mr. Liu Lit Chi  
 Mr. Liu Kam Fai, Winston  
 Mr. Lee Wai Hung

**NON-EXECUTIVE DIRECTORS**

Dr. Liu Lit Chung, MBBS (Lon), MRCP(UK), FR.C.P. (Lon)  
 Mr. Andrew Liu  
 Mr. Liu Chun Ning, Wilfred  
 Mr. Liu Kwun Shing, Christopher  
*(alternate director to Dr. Liu Lit Chung)*

**INDEPENDENT NON-EXECUTIVE DIRECTORS**

The Hon. Woo Pak Chuen, C.B.E., LLD (Hon), LLB, PhD, J.P.  
*(resigned on 11 June 2004)*  
 Dr. Lee Tung Hai, Leo, GBS, LLD, J.P.  
 Mr. Peter Alan Lee Vine, O.B.E., V.R.D., LLD (Hon), LLB, J.P.  
 Mr. Ng Ping Kin, Peter, MSc., J.P.  
 Mr. Cheng Mo Chi, Moses, LLB (HK), J.P.  
 Mr. Tong Tsin Ka, FCA (AUST.), FCPA, FCIS  
*(appointed on 17 September 2004)*

**COMPANY SECRETARY**

Mr. Lee Wai Hung

**AUDIT COMMITTEE**

Mr. Tong Tsin Ka (*Chairman*)  
 Dr. Lee Tung Hai, Leo  
 Mr. Ng Ping Kin, Peter  
 Mr. Cheng Mo Chi, Moses  
 Mr. Lee Wai Hung (*Secretary*)

**REMUNERATION COMMITTEE**

Dr. Lee Tung Hai, Leo (*Chairman*)  
 Mr. Tong Tsin Ka  
 Mr. Ng Ping Kin, Peter  
 Mr. Cheng Mo Chi, Moses  
 Ms. Cavior Liu (*Secretary*)

**QUALIFIED ACCOUNTANT**

Mr. Luk Chi Chung

**SENIOR MANAGERS AND DEPARTMENTS**

Ms. Eva Liu, project department  
 Mr. Luk Chi Chung, accounts and I.T. department  
 Ms. Cavior Liu, personnel & administration department  
 Mr. Li Guang Yao, deputy general manager of Shanghai Huang Pu Liu Chong Hing Property Development Company Limited

**MANAGERS AND DEPARTMENTS**

Ms. Ngan Luen Hing, property leasing department  
 Mr. Tong Tse Hon, property leasing department  
 Mr. Wong Yuk Chi, property management department  
 Mr. Hung Hiu Fung, project department  
 Mr. Lam Shiu Cheung, china division  
 Mr. Wong Tak Kee, china division  
 Mr. Au Kwok Wah, maintenance department

**SOLICITORS**

Deacons  
 Gallant Y.T. Ho & Co.  
 P.C. Woo & Co.

**AUDITORS**

Deloitte Touche Tohmatsu  
*Certified Public Accountants*

**BANKERS**

Liu Chong Hing Bank Limited  
 ABN • AMRO Bank  
 Bank of China  
 Bank of Communications  
 Citic Ka Wah Bank  
 Dah Sing Bank  
 DBS Bank (Hong Kong) Limited  
 Hang Seng Bank Limited  
 Industrial and Commercial Bank of China (Asia) Limited  
 China Merchants Bank  
 Nanyang Commercial Bank, Limited  
 Shanghai Commerical Bank Limited  
 Standard Chartered Bank (Hong Kong) Limited  
 The Bank of Tokyo-Mitsubishi, Limited  
 Wing Hang Bank, Limited  
 Wing Lung Bank Limited

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