

Corporate Information

Chairman

FOK Kin-ning, Canning^Δ, BA, DFM, ACA (Aus)

Deputy Chairman

LAI Kai Ming, Dominic, BSc, MBA
(Also as alternate to Fok Kin-ning, Canning
and Chan Wen Mee, May (Michelle))

Executive Directors

CHOW WOO Mo Fong, Susan, BSc
Frank John SIXT, MA, LLL
Dennis Pok Man LUI, BSc
WONG King Fai, Peter, MSc, FHKIE
Chief Executive Officer
KAN Ka Wing, Frankie, BA, ACA
Chief Financial Officer
CHAN Wen Mee, May (Michelle), BBA
(Also as alternate to Lai Kai Ming, Dominic and
Chow Woo Mo Fong, Susan)
LAM Hon Nam, BSc

Non-executive Directors

Tuan LAM, BS, MBA
YANG Paul Chunyao, BS, MBA, MS
(Alternate to Tuan Lam)

Independent Non-executive Directors

CHENG Ming Fun, Paul*, JP
CHEONG Ying Chew, Henry*#, BSc, MSc
LAM Lee G. +#, BSc, MSc, MBA, DPA, PhD, FHKIoD

Company Secretary

Edith SHIH, BSE, MA, MA, EdM, FCS, FCIS

Auditors

PricewaterhouseCoopers

Bankers

The Hongkong and Shanghai Banking
Corporation Limited
Nanyang Commercial Bank, Limited
Maybank

+ *Chairman of Audit Committee*

* *Member of Audit Committee*

Δ *Chairman of Remuneration Committee*

Member of Remuneration Committee