

# Corporate Information

## Chairman

FOK Kin-ning, Canning<sup>△</sup>, BA, DFM, ACA (Aus)

## Executive Directors

Dennis Pok Man LUI, BSc  
*Chief Executive Officer*

Tim Lincoln PENNINGTON, BA  
*Chief Financial Officer*

CHAN Ting Yu, LLB, BA, PCLL

## Non-executive Directors

CHOW WOO Mo Fong, Susan, BSc  
Frank John SIXT, MA, LLL

## Independent Non-executive Directors

KWAN Kai Cheong<sup>#</sup>, BA, ACA (Aus)  
John W STANTON<sup>\*</sup>, BA, MBA  
Kevin WESTLEY<sup>+</sup>, BA, FCA

## Company Secretary

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

## Auditors

PricewaterhouseCoopers

## Principal Bankers

ABN AMRO Bank N.V.  
The Hongkong and Shanghai Banking Corporation Limited

<sup>+</sup> *Chairman of Audit Committee*

<sup>\*</sup> *Member of Audit Committee*

<sup>△</sup> *Chairman of Remuneration Committee*

<sup>#</sup> *Member of Remuneration Committee*