

Corporate Information

CHAIRMAN

FOK Kin-ning, Canning, BA, DFM, ACA (Aus) ⁽¹⁾

DEPUTY CHAIRMEN

LAI Kai Ming, Dominic, BSc, MBA

LUK Tei, Lewis, LLB

(also Deputy Managing Director)

MANAGING DIRECTOR

KO Yuet Ming

DIRECTORS

CHOW WOO Mo Fong, Susan, BSc

CHOW Wai Kam, Raymond, JP, BA, B.Arch., AP-List 1

Edith SHIH, BSE, MA, MA, EdM, FSC, FCIS

(also Alternate Director to Fok Kin-ning, Canning)

CHAN Wen Mee, May (Michelle), BBA

ENDO Shigeru, BA

CHEUNG Wing Han, Miranda, BCom, LLB, MBA,

FHKICPA, FCPA(Aust.)

TAM Yue Man, BSc

Ronald Joseph ARCULLI, GBS, CVO, OBE, JP ⁽⁴⁾

CHENG Ming Fun, Paul, JP, BA, MBA ⁽³⁾

KWAN Kai Cheong, BA, ACA (Aus) ^{(2), (4)}

LAM Lee G., BSc, MSc, MBA, DPA, PhD, FHKIoD ^{(2), (4)}

COMPANY SECRETARY

Edith SHIH, BSE, MA, MA, EdM, FSC, FCIS

AUDITORS

PricewaterhouseCoopers

BANKERS

The Hongkong and Shanghai Banking

Corporation Limited

Standard Chartered Bank (Hong Kong) Limited

(1) Chairman of Remuneration Committee

(2) Member of Remuneration Committee

(3) Chairman of Audit Committee

(4) Member of Audit Committee