

CORPORATE INFORMATION

Directors and Officers

Chairman

Peter Ting Chang LEE (*I, chairing N*)
J.P.

Independent non-executive Deputy Chairman

Sir David AKERS-JONES (*N, chairing A, E*)
G.B.M., K.B.E., C.M.G., J.P.

Managing Director

Michael Tze Hau LEE (*I*)

Independent non-executive Directors

Per JORGENSEN (*A*)
David M. TURNBULL
Dr. Geoffrey Meou-tsen YEH (*E, N*)
S.B.S., M.B.E., J.P., D.C.S., M.Sc., F.C.I.O.B., F.Inst, D.

Non-executive Directors

Fa-kuang HU (*E*)
G.B.S., C.B.E., J.P.
Hans Michael JEBSEN (*I*)
B.B.S.
Anthony Hsien Pin LEE (*chairing I*)
Chien LEE (*A*)
Dr. Deanna Ruth Tak Yung RUDGARD

Executive Director

Pauline Wah Ling YU WONG

Chief Financial Officer

Ricky Tin For TSANG

Company Secretary

Wendy Wen Yee YUNG

(A) *Audit Committee*
(E) *Emoluments Review Committee*
(I) *Investment Committee*
(N) *Nomination Committee*

Auditors

Deloitte Touche Tohmatsu

Share Registrars and Transfer Office

Standard Registrars Limited
G/F, Bank of East Asia Harbour View Centre
56 Gloucester Road
Wanchai, Hong Kong

Registered Office

49/F, The Lee Gardens
33 Hysan Avenue
Hong Kong