

# Corporate Information

## BOARD OF DIRECTORS

### Independent Non-executive Chairman

LEE Yeh Kwong, Charles\* GBS, JP

### Independent Non-executive Directors

CHEUNG Kin Tung, Marvin\* SBS, OBE, JP  
*(appointment effective 12 April 2005)*

FAN Hung Ling, Henry\* SBS, JP  
*(re-appointment effective 12 April 2005)*

FONG Hup\*  
*(re-appointment effective 12 April 2005)*

FRESHWATER, Timothy George\*

KWOK Chi Piu, Bill  
*(re-elected on 12 April 2005)*

LEE Jor Hung, Dannis BBS

### Executive Director, Chief Executive

CHOW Man Yiu, Paul SBS, JP

LEE Kwan Ho, Vincent Marshall  
*(re-elected on 12 April 2005)*

LEONG Ka Chai\* SBS, JP  
*(retired on 12 April 2005)*

LO Ka Shui\* GBS, JP

STRICKLAND, John Estmond GBS, JP

WEBB, David Michael

WONG Sai Hung, Oscar

\* Government Appointed Directors

## COMMITTEES

### Audit Committee

STRICKLAND, John Estmond *(Chairman)*

FONG Hup *(Deputy Chairman)*

CHEUNG Kin Tung, Marvin  
*(appointment effective 13 April 2005)*

FAN Hung Ling, Henry

LEE Kwan Ho, Vincent Marshall

WEBB, David Michael  
*(resigned on 13 April 2005)*

### Executive Committee

LEE Yeh Kwong, Charles *(Chairman)*

CHOW Man Yiu, Paul

CONROY, Patrick Kevin

KWOK Chi Piu, Bill  
*(appointment effective 13 April 2005)*

LEE Jor Hung, Dannis

LEONG Ka Chai  
*(retired on 12 April 2005)*

### Investment Advisory Committee

FRESHWATER, Timothy George *(Chairman)*

WONG Sai Hung, Oscar *(Deputy Chairman)*

SUN, David

WEBB, David Michael

### Nomination Committee

LEE Yeh Kwong, Charles *(Chairman)*

FONG Hup  
*(appointment effective 20 April 2005)*

KWOK Chi Piu, Bill  
*(retired on 12 April 2005)*

LEE Kwan Ho, Vincent Marshall  
*(appointment effective 13 April 2005)*

WEBB, David Michael  
*(appointment effective 20 April 2005)*

WONG Sai Hung, Oscar

**Remuneration Committee**

LO Ka Shui (*Chairman*)

CHEUNG Kin Tung, Marvin  
(*appointment effective 13 April 2005*)

LEE Jor Hung, Dannis

LEE Kwan Ho, Vincent Marshall  
(*retired on 12 April 2005*)

**Risk Management Committee**

(established under Section 65 of the Securities and Futures Ordinance)

LEE Yeh Kwong, Charles (*Chairman*)

CHAN Ka-lok\*\*  
(*appointment effective 1 July 2005*)

DICKENS, Mark\*\*  
(*retired on 31 March 2005*)

FAN Hung Ling, Henry

FONG Hup\*\*  
(*appointment effective 1 July 2005*)

KWOK Chi Piu, Bill

LAM Kin\*\*  
(*retired on 30 June 2005*)

LEONG Ka Chai\*\*  
(*retired on 30 June 2005*)

OR Ching Fai, Raymond\*\*  
(*retired on 31 March 2005*)

WHEATLEY, Martin\*\*  
(*appointment effective 1 July 2005*)

WONG Tung-shun, Peter\*\*  
(*appointment effective 1 April 2005*)

YUE Wai Man, Eddie\*\*  
(*re-appointment effective 1 July 2005*)

\*\* *Appointed by the Financial Secretary*

**COMPANY SECRETARY**

MAU Kam Shing, Joseph

**AUTHORISED REPRESENTATIVES**

CHOW Man Yiu, Paul

MAU Kam Shing, Joseph

**AUDITORS**

PricewaterhouseCoopers

**LEGAL ADVISERS**

Allen & Overy