

Board of Directors

- * **Dr. Lee Shau Kee**
D.B.A. (Hon.), D.S.Sc. (Hon.), LL.D. (Hon.)
Chairman and Managing Director
- * **Lee Ka Kit**
Vice Chairman
- * **Colin Lam Ko Yin**
B.Sc., A.C.I.B., M.B.I.M., F.C.I.L.T.
Vice Chairman
- * **Lee Ka Shing**
Vice Chairman
- △ **Sir Po-shing Woo**
Hon. LL.D., F.C.I.Arb., F.I. Mgt., F.Inst.D., F.H.K.M.A.
- △ **Philip Yuen Pak Yiu**
- △ **Leung Hay Man**
F.R.I.C.S., F.C.I.Arb., F.H.K.I.S.
- * **Lee Tat Man**
- * **Lee King Yue**
- * **Eddie Lau Yum Chuen**
- * **Li Ning**
B.Sc., M.B.A.
- * **Patrick Kwok Ping Ho**
B.Sc., M.Sc., Post-Graduate Diploma in Surveying, A.C.I.B.
- * **Ho Wing Fun**
- * **Lau Chi Keung**
M.H., J.P., F.R.I.C.S., F.H.K.I.S., A.C.I.Arb.
- * **Augustine Wong Ho Ming**
M.Sc., F.H.K.I.S., M.R.I.C.S., M.C.I.Arb., R.P.S. (G.P.)
- * **Suen Kwok Lam**
M.H., F.H.I.R.E.A.
- * **Sit Pak Wing**
A.C.I.S., F.H.I.R.E.A.
- # **Gordon Kwong Che Keung**
F.C.A.
- # **Professor Ko Ping Keung**
Ph.D., F.I.E.E.E., F.H.K.I.E., J.P.
- # **Wu King Cheong**
B.B.S., J.P.
- △ **Jackson Woo Ka Bui**
M.A. (Oxon)
(Alternate Director to Sir Po-shing Woo)

* Executive Directors

△ Non-executive Directors

Independent Non-executive Directors

Appointed Managers

Henderson Real Estate Agency Limited

Company Secretary

Timon Liu Cheung Yuen
B.Ec., F.C.P.A., C.A.(Aust.), F.C.S., F.C.I.S.

Audit Committee

Gordon Kwong Che Keung
Professor Ko Ping Keung
Wu King Cheong
Leung Hay Man

Remuneration Committee

Dr. Lee Shau Kee
Colin Lam Ko Yin
Gordon Kwong Che Keung
Professor Ko Ping Keung
Wu King Cheong

Registered Office

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Facsimile : (852) 2908 8838
Internet : <http://www.hld.com>
E-Mail : henderson@hld.com

Registrars

Standard Registrars Limited
Ground Floor,
Bank of East Asia Harbour View Centre,
56 Gloucester Road,
Wanchai,
Hong Kong

Authorised Representatives

Colin Lam Ko Yin
Timon Liu Cheung Yuen

Auditors

Deloitte Touche Tohmatsu

Solicitors

Lo & Lo
Woo, Kwan, Lee & Lo
Yung, Yu, Yuen & Co.

Principal Bankers

The Hongkong and Shanghai Banking
Corporation Limited
Hang Seng Bank Limited
Bank of China (Hong Kong) Limited
The Bank of East Asia, Limited
Standard Chartered Bank