
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
(*re-appointment effective 13 April 2005*)

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

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

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