

BOARD OF DIRECTORS

EXECUTIVE DIRECTORS

Mr. Liu Lit Man, GBS, J.P., F.I.B.A. (*Chairman*)
Dr. Liu Lit Mo, LL.D., MBE, J.P. (*Managing Director*)
Mr. Liu Lit Chi
Mr. Liu Kam Fai, Winston
Mr. Lee Wai Hung

NON-EXECUTIVE DIRECTORS

Dr. Liu Lit Chung, MBBS (Lon), MRCP(UK), F.R.C.P. (Lon)
Mr. Andrew Liu
Mr. Liu Chun Ning, Wilfred
Mr. Liu Kwun Shing, Christopher
(*alternate director to Dr. Liu Lit Chung*)

INDEPENDENT NON-EXECUTIVE DIRECTORS

Dr. Lee Tung Hai, Leo, GBS, LL.D., J.P.
Mr. Ng Ping Kin, Peter, MSc., J.P.
Mr. Cheng Mo Chi, Moses, LLB (HK), J.P.
Mr. Tong Tsin Ka, FCA (AUST.), FCPA, FCIS
Mr. Peter Alan Lee Vine, O.B.E., V.R.D., LL.D. (Hon), LLB, J.P.
(*deceased on 13 April 2005*)

COMPANY SECRETARY

Mr. Lee Wai Hung

AUDIT COMMITTEE

Mr. Tong Tsin Ka (*Chairman*)
Dr. Lee Tung Hai, Leo
Mr. Ng Ping Kin, Peter
Mr. Cheng Mo Chi, Moses
Mr. Lee Wai Hung (*Secretary*)

REMUNERATION COMMITTEE

Dr. Lee Tung Hai, Leo (*Chairman*)
Mr. Tong Tsin Ka
Mr. Ng Ping Kin, Peter
Mr. Cheng Mo Chi, Moses
Ms. Cavior Liu (*Secretary*)

QUALIFIED ACCOUNTANT

Mr. Luk Chi Chung

SENIOR MANAGERS AND DEPARTMENTS

Ms. Eva Liu,	project department
Mr. Luk Chi Chung,	accounts and I.T. department
Ms. Cavior Liu,	personnel & administration department
Mr. Tian Shao Geng,	deputy general manager of Shanghai Huang Pu Liu Chong Hing Property Development Company Limited

MANAGERS AND DEPARTMENTS

Ms. Ngan Luen Hing,	property leasing department
Mr. Tong Tse Hon,	property leasing department
Mr. Wong Yuk Chi,	property management department
Ms. Law Yuk Ngor,	property management department
Mr. Hung Hiu Fung,	project department
Mr. Lam Shiu Cheung,	china division
Mr. Wong Tak Kee,	china division
Mr. Au Kwok Wah,	maintenance department

SOLICITORS

Deacons
Gallant Y.T. Ho & Co.
P.C. Woo & Co.

AUDITORS

Deloitte Touche Tohmatsu
Certified Public Accountants

BANKERS

Liu Chong Hing Bank Limited
ABN ♦ AMRO Bank
Bank of China
Bank of Communications
Citic Ka Wah Bank
Dah Sing Bank
DBS Bank (Hong Kong) Limited
Hang Seng Bank Limited
Industrial and Commercial Bank of China (Asia) Limited
China Merchants Bank
Nanyang Commercial Bank, Limited
Shanghai Commercial Bank Limited
Standard Chartered Bank (Hong Kong) Limited
The Bank of Tokyo-Mitsubishi, Limited
Wing Hang Bank, Limited
Wing Lung Bank Limited

GUANGZHOU OFFICE

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