

# Corporate Information

## **EXECUTIVE DIRECTORS**

Mr. HO, Lawrence Yau Lung  
(*Chairman & Chief Executive Officer*)  
Mr. TSUI Che Yin, Frank

## **NON-EXECUTIVE DIRECTOR**

Mr. NG Ching Wo

## **INDEPENDENT NON-EXECUTIVE DIRECTORS**

Sir Roger LOBO  
Dr. LO Ka Shui

## **EXECUTIVE COMMITTEE**

Mr. HO, Lawrence Yau Lung (*Chairman*)  
Mr. TSUI Che Yin, Frank  
Mr. CHAN Ying Tat, Ted  
Mr. CHUNG Yuk Man, Clarence  
Mr. TSANG Yuen Wai, Samuel

## **AUDIT COMMITTEE**

Sir Roger LOBO  
Mr. NG Ching Wo

## **REMUNERATION COMMITTEE**

Dr. LO Ka Shui (*Chairman*)  
Sir Roger LOBO  
Mr. NG Ching Wo

## **NOMINATION COMMITTEE**

Sir Roger LOBO (*Chairman*)  
Mr. NG Ching Wo

## **FINANCE COMMITTEE**

Mr. HO, Lawrence Yau Lung (*Chairman*)  
Mr. TSUI Che Yin, Frank  
Mr. CHUNG Yuk Man, Clarence

## **REGULATORY COMPLIANCE COMMITTEE**

Mr. HO, Lawrence Yau Lung (*Chairman*)  
Mr. TSUI Che Yin, Frank  
Dr. LO Ka Shui  
Mr. TSANG Yuen Wai, Samuel

## **COMPANY SECRETARY**

Mr. TSANG Yuen Wai, Samuel

## **QUALIFIED ACCOUNTANT**

Mr. CHUNG Yuk Man, Clarence

## **REGISTERED OFFICE**

38th Floor  
The Centrium  
60 Wyndham Street  
Central  
Hong Kong

## **AUDITORS**

Deloitte Touche Tohmatsu

## **SOLICITORS**

Richards Butler  
Arculli Fong & Ng

## **PRINCIPAL BANKERS**

Bank of China Limited  
Standard Chartered Bank  
(Hong Kong) Limited  
Credit Suisse  
Banco Nacional Ultramarino, S.A.

## **SHARE REGISTRAR AND TRANSFER OFFICE**

Standard Registrars Limited  
26th Floor, Tesbury Centre  
28 Queen's Road East  
Wanchai  
Hong Kong

## **STOCK CODE**

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