



## CORPORATE INFORMATION

<i>Chairman:</i>	@ * <b>Dr LEE Shau Kee</b> , <i>DBA (Hon), DSSc (Hon), LLD (Hon)</i>
<i>Vice Chairmen:</i>	† @ # <b>Dr David SIN Wai Kin</b> , <i>DSSc (Hon)</i> Δ <b>Mr WOO Kim Phoe</b>
<i>Directors:</i>	† Δ <b>Dr Patrick FUNG Yuk Bun</b> † Δ <b>Mr Dominic CHENG Ka On</b> > @ * <b>Mr Richard TANG Yat Sun</b> , <i>MBA, BBS, JP</i> > * <b>Mr Colin LAM Ko Yin</b> , <i>BSc, ACIB, MBIM, FCILT</i> > * <b>Mr Eddie LAU Yum Chuen</b> Δ <b>Mr Tony NG</b> > * <b>Mr Norman HO Hau Chong</b> , <i>BA, ACA, FCPA</i> Δ <b>Mr Howard YEUNG Ping Leung</b> > * <b>Mr LEE Ka Shing</b> Δ <b>Mr Thomas LIANG Cheung Bui</b> , <i>BA, MBA</i> † @ # <b>Mr WU King Cheong</b> , <i>BBS, JP</i> Δ <b>Mr Alexander AU Siu Kee</b> , <i>OBE, FCCA, FCPA, FCIB, FHKIB</i> <i>(re-designated as non-executive director on 7 November 2005)</i> † @ # <b>Mr Timpson CHUNG Shui Ming</b> , <i>GBS, JP (appointed on 6 February 2006)</i> > * <b>Mr Peter YU Tat Kong</b> , <i>BSc, MBA, CA, CHA</i>
<i>Group General Manager:</i>	<b>Mr Peter YU Tat Kong</b> , <i>BSc, MBA, CA, CHA</i>
<i>Qualified Accountant:</i>	<b>Mr Peter YU Tat Kong</b> , <i>BSc, MBA, CA, CHA</i>
<i>Corporate Secretary:</i>	<b>Mr Charles CHU Kwok Sun</b>
<i>Auditors:</i>	<b>KPMG</b> <i>Certified Public Accountants</i>
<i>Principal Bankers:</i>	<b>The Hongkong &amp; Shanghai Banking Corporation Limited</b> <b>Hang Seng Bank Limited</b> <b>Wing Lung Bank Limited</b>
<i>Share Registrar:</i>	<b>Computershare Hong Kong Investor Services Limited</b> <b>17th Floor, Hopewell Centre, 183 Queen's Road East,</b> <b>Hong Kong</b>
<i>Registered Office:</i>	<b>118-130 Nathan Road, Kowloon, Hong Kong</b>
<i>Website:</i>	<b><a href="http://www.miramar-group.com">http://www.miramar-group.com</a></b>

\* *executive directors*

Δ *non-executive directors*

# *independent non-executive directors*

† *members of the Audit Committee, of which Mr Timpson Chung Shui Ming is the Chairman*

@ *members of the Remuneration Committee, of which Dr Lee Shau Kee is the Chairman*

> *members of the General Purpose Committee*