

CORPORATE INFORMATION

BOARD OF DIRECTORS

Chairman

Peter Ting Chang LEE (*I, chairing N*)
J.P.

Independent non-executive Deputy Chairman

Sir David AKERS-JONES (*N, chairing A, E*)
G.B.M., K.B.E., C.M.G., J.P.

Managing Director

Michael Tze Hau LEE (*I*)

Independent non-executive Directors

Per JORGENSEN (*A*)
Dr. Geoffrey Meou-tsen YEH (*E, N*)
S.B.S., M.B.E., J.P., D.C.S., M.Sc., F.C.I.O.B., F.Inst. D.

Non-executive Directors

Fa-kuang HU (*E*)
G.B.S., C.B.E., J.P.
Hans Michael JEBSEN (*I*)
B.B.S.
Anthony Hsien Pin LEE (*chairing I*)
Chien LEE (*A*)
Dr. Deanna Ruth Tak Yung RUDGARD

Executive Director

Pauline Wah Ling YU WONG

Company Secretary

Wendy Wen Yee YUNG

Auditors

Deloitte Touche Tohmatsu

Share Registrars and Transfer Office

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

Registered Office

49/F, The Lee Gardens
33 Hysan Avenue
Hong Kong

(A) *Audit Committee*
(E) *Emoluments Review Committee*
(N) *Nomination Committee*
(I) *Investment Committee*