

Corporate Information

Board of Directors

Executive Directors

Dr. Lee Shau Kee (*Chairman and Managing Director*)

Lee Ka Kit (*Vice Chairman*)

Colin Lam Ko Yin (*Vice Chairman*)

Lee Ka Shing (*Vice Chairman*)

Lee Tat Man

Suen Kwok Lam

Lee King Yue

Eddie Lau Yum Chuen

Li Ning

Patrick Kwok Ping Ho

Lau Chi Keung

Augustine Wong Ho Ming

Sit Pak Wing

Non-executive Directors

Sir Po-shing Woo

Philip Yuen Pak Yiu

Leung Hay Man

Jackson Woo Ka Biu

(*Alternate Director to Sir Po-shing Woo*)

Independent Non-executive Directors

Gordon Kwong Che Keung

Professor Ko Ping Keung

Wu King Cheong

Audit Committee

Gordon Kwong Che Keung

Professor Ko Ping Keung

Wu King Cheong

Leung Hay Man

Remuneration Committee

Dr. Lee Shau Kee

Colin Lam Ko Yin

Gordon Kwong Che Keung

Professor Ko Ping Keung

Wu King Cheong

Appointed Managers

Henderson Real Estate Agency Limited

Company Secretary

Timon Liu Cheung Yuen

Registered Office

72-76/E, Two International Finance Centre

8 Finance Street, Central

Hong Kong

Telephone : (852) 2908 8888

Facsimile : (852) 2908 8838

Internet : <http://www.hld.com>

E-Mail : henderson@hld.com

Registrars

Standard Registrars Limited

26/F, Tesbury Centre

28 Queen's Road East, Wanchai

Hong Kong

Share Listing

The Stock Exchange of Hong Kong Limited (Stock Code : 0097)

Shares are also traded in the United States through an

American Depositary Receipt Level 1 Programme

(Ticker Symbol: HDVTY)

CUSIP Reference Number: 425070109)

Authorised Representatives

Colin Lam Ko Yin

Timon Liu Cheung Yuen

Auditors

Deloitte Touche Tohmatsu

Solicitors

Lo & Lo

Woo, Kwan, Lee & Lo

Yung, Yu, Yuen & Co.

Principal Bankers

The Hongkong and Shanghai Banking Corporation Limited

Hang Seng Bank Limited

Bank of China (Hong Kong) Limited

The Bank of East Asia, Limited

Standard Chartered Bank