

BOARD OF DIRECTORS

EXECUTIVE DIRECTORS

Mr. Liu Lit Man, *GBS, J.P., F.I.B.A. (Chairman)*
Dr. Liu Lit Mo, *LLD, 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. The Hon. Lee Tung Hai, *Leo, GBM, GBS,
LLD, 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*

COMPANY SECRETARY

Mr. Lee Wai Hung

AUDIT COMMITTEE

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

REMUNERATION COMMITTEE

Dr. The Hon. 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 development and facilities management department
Mr. Luk Chi Chung,	finance management and information technology department
Ms. Cavior Liu,	human resources & administration department
Mr. Pan Sze Yuen, Cecil,	project development and facilities management department
Mr. Tian Shao Geng,	deputy general manager of Shanghai Huang Pu Liu Chong Hing Property Development Company Limited
Ms. Yeung Shui Wah,	deputy general manager of Shanghai Huang Pu Liu Chong Hing Property Development Company Limited

MANAGERS AND DEPARTMENTS

Ms. Ngan Luen Hing,	property sale & leasing department
Mr. Tong Tse Hon,	property sale & leasing department
Mr. Wong Yuk Chi,	property management department
Ms. Law Yuk Ngor,	property management department
Mr. Lam Shiu Cheung,	China division
Mr. Wong Tak Kee,	China division
Mr. Au Kwok Wah,	facilities management department
Ms. Ho Lai Wah,	project development and facilities management department

SOLICITORS

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

AUDITORS

Deloitte Touche Tohmatsu
Certified Public Accountants

BANKERS

Chong Hing Bank Limited
ABN♦AMRO Bank
Bank of China
Bank of Communications
Citic Ka Wah Bank
Dah Sing Bank
DBS Bank, Hong Kong Branch
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 UFJ, Limited
Wing Hang Bank, Limited
Wing Lung Bank Limited

REGISTERED OFFICE

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SHANGHAI OFFICE

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