

Corporate Information

BOARD OF DIRECTORS

Jiang Jianqing (Chairman)

Wang Lili (Vice Chairman)

Zhu Qi (Managing Director & Chief Executive Officer)

Chen Aiping (Non-executive Director)

Wong Yuen Fai

(Director & Deputy General Manager)

Zhang Yi (Director & Deputy General Manager)

Damis Jacobus Ziengs (Non-executive Director)

Wong Yue Chim, Richard, S.B.S., J.P.

(Independent Non-executive Director)

Tsui Yiu Wa, Alec

(Independent Non-executive Director)

Yuen Kam Ho, George, FHKIoD

(Independent Non-executive Director)

COMPANY SECRETARY

Cheng Pui Ling, Cathy

AUDIT COMMITTEE

Wong Yue Chim, Richard, S.B.S., J.P.

(Independent Non-executive Director & Chairman)

Yuen Kam Ho, George, FHKIoD

(Independent Non-executive Director & Alternate Chairman)

Tsui Yiu Wa, Alec

(Independent Non-executive Director)

Chen Aiping (Non-executive Director)

REMUNERATION COMMITTEE

Yuen Kam Ho, George, FHKIoD

(Independent Non-executive Director & Chairman)

Wong Yue Chim, Richard, S.B.S., J.P.

(Independent Non-executive Director)

Tsui Yiu Wa, Alec

(Independent Non-executive Director)

Chen Aiping (Non-executive Director)

Damis Jacobus Ziengs (Non-executive Director)

NOMINATION COMMITTEE

Tsui Yiu Wa, Alec

(Independent Non-executive Director & Chairman)

Yuen Kam Ho, George, FHKIoD

(Independent Non-executive Director)

Chen Aiping (Non-executive Director)

SENIOR MANAGEMENT

Zhu Qi (Managing Director & Chief Executive Officer)

Wong Yuen Fai

(Director & Deputy General Manager)

Zhang Yi (Director & Deputy General Manager)

Kong Xiang Guo (Deputy General Manager)

Fung Siu Ming

(Deputy General Manager & Chief Risk Officer)

Leung Ming Hym, Peter

(Assistant General Manager & Chief Financial Officer)

SOLICITORS

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