

Corporate Information

Board of Directors

Mr Peter K C Woo, GBS, JP, *Chairman*

Mr Gonzaga W J Li, *Senior Deputy Chairman*

Mr Stephen T H Ng, *Deputy Chairman & Managing Director*

Ms Doreen Y F Lee, *Executive Director*

Mr T Y Ng

Independent Non-executive Directors

Mr Paul M P Chan*

Professor Edward K Y Chen, GBS, CBE, JP

Dr Raymond K F Ch'ien, GBS, CBE, JP

Hon Vincent K Fang, JP*

Mr Hans Michael Jebsen, BBS*

Mr James E Thompson, GBS*

*Members of the Audit Committee

Secretary

Mr Wilson W S Chan, FCIS

Auditors

KPMG

Principal Banker

The Hongkong and Shanghai Banking Corporation Limited

Registrars

Tengis Limited

26th Floor, Tesbury Centre,

28 Queen's Road East, Wanchai, Hong Kong

Registered Office

16th Floor, Ocean Centre, Harbour City,

Canton Road, Kowloon, Hong Kong

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