

BOARD OF DIRECTORS

Non-executive Chairman

LEE Yeh Kwong, Charles *GBS, JP*

Executive Director, Chief Executive

KWONG Ki Chi *GBS*



Non-executive Directors

CHAN Cho Chak, John *GBS, JP*

FAN Chor Ho, Paul *JP*

FRESHWATER, Timothy George

KWOK Chi Piu, Bill

LEE Hon Chiu *GBS, JP (retired on 1 January 2001)*

LEE Jor Hung, Dannis *BBS*

LEE Kwan Ho, Vincent Marshall

LEONG Ka Chai *JP*

LIU Jinbao

LO Ka Shui *JP*

SETO Gin Chung, John

STRICKLAND, John Estmond *GBS, JP*

YUE Wai Keung

Second Row (from left)

SETO Gin Chung, John

YUE Wai Keung

STRICKLAND, John Estmond

LEE Jor Hung, Dannis

LEONG Ka Chai

LIU Jinbao

FAN Chor Ho, Paul

KWOK Chi Piu, Bill

Front Row (from left)

FRESHWATER, Timothy George

LEE Hon Chiu

KWONG Ki Chi

LEE Yeh Kwong, Charles

LO Ka Shui

LEE Kwan Ho, Vincent Marshall

CHAN Cho Chak, John



CORPORATE INFORMATION

EXECUTIVE COMMITTEE

LEE Yeh Kwong, Charles (*Chairman*)
GREDE, Frederick John
KWONG Ki Chi
LEONG Ka Chai
SETO Gin Chung, John

AUDIT COMMITTEE

STRICKLAND, John Estmond (*Chairman*)
FAN Chor Ho, Paul (*Deputy Chairman*)
FRESHWATER, Timothy George
LEONG Ka Chai
YUE Wai Keung

INVESTMENT ADVISORY COMMITTEE

FRESHWATER, Timothy George (*Chairman*)
SETO Gin Chung, John (*Vice Chairman*)
CLARKE, Peter
SUN, David
SUN, Patrick

RISK MANAGEMENT COMMITTEE

(a committee established under Section 9 of the Exchanges and
Clearing Houses (Merger) Ordinance)

LEE Yeh Kwong, Charles (*Chairman*)
CHAN Cho Chak, John
KWOK Chi Piu, Bill
LAM Kin
LIU Jinbao
SHENG Len Tao, Andrew
STRICKLAND, John Estmond
YAM Chi Kwong, Joseph

COMPANY SECRETARY

MAU Kam Shing, Joseph

AUTHORISED REPRESENTATIVES

KWONG Ki Chi
MAU Kam Shing, Joseph

AUDITORS

PricewaterhouseCoopers

LEGAL ADVISORS

Allen & Overy

REGISTERED OFFICE

12th Floor
One International Finance Centre
1 Harbour View Street
Central
Hong Kong

REGISTRAR AND TRANSFER OFFICE

Hong Kong Registrars Limited
2nd Floor, Vicwood Plaza
199 Des Voeux Road Central
Hong Kong