



CORPORATE INFORMATION

- Chairman:** **Dr HO Tim**, *Chev Leg d'Hon, JP, DSSc (Hon), DBA (Hon), LLD (Hon)*
- Vice Chairmen:** *† **Dr David SIN Wai Kin**, *DSSc (Hon)*
Mr WOO Kim Phoe
- Directors:** **Dr LEE Shau Kee**, *DBA (Hon), DSSc (Hon), LLD (Hon)*
The Honourable LEE Quo Wei, *GBM, JP*
Mr Robert YUE
† **Mr Patrick FUNG Yuk Bun**
Mr Dominic CHENG Ka On
Mr Richard TANG Yat Sun, *MBA, BBS, JP*
*† **Mr Stephen HO Tze Tung**, *Authorized Person (List II), Registered Structural Engineer*
Mr Colin LAM Ko Yin, *BSc, ACIB, MBIM, FCIT*
Mr Eddie LAU Yum Chuen
Mr Tony NG
Mr Norman HO Hau Chong, *BA, ACA, FHKSA*
Mr Howard YEUNG Ping Leung
Mr Peter YU Tat Kong, *BSc, MBA, CA, CHA*
- Group General Manager:** **Mr Peter YU Tat Kong**, *BSc, MBA, CA, CHA*
- Corporate Secretary:** **Mr Charles CHU Kwok Sun**
- Auditors:** **KPMG**
Certified Public Accountants
- Principal Bankers:** **The Hongkong & Shanghai Banking Corporation Limited**
Hang Seng Bank Limited
The Sanwa Bank Limited
Wing Lung Bank Limited
Shanghai Commercial Bank Limited
Wing Hang Bank Limited
- Share Registrar:** **Central Registration Hong Kong Limited**
17th Floor, Hopewell Centre, 183 Queen's Road East,
Hong Kong
- Registered Office:** **118-130 Nathan Road, Kowloon, Hong Kong**

* independent non-executive directors

† members of the Internal Audit Committee, of which Dr David Sin Wai Kin is the Chairman