



## RISK MANAGEMENT COMMITTEE

A Risk Management Committee has recently been established to review and make recommendations to the Board on the risk management and internal control systems of the Group. The Committee meets as required and reports to the Board in conjunction with the Audit Committee. Its current members include Dr Victor Fung Kwok King, the Group's non-executive Chairman, Dr William Fung Kwok Lun, the Group's Managing Director, Mr James Siu Kai Lau, Chief Compliance Officer and Mr Frank Leong Kwok Yee, Chief Financial Officer.