

CORPORATE INFORMATION

DIRECTORS

Ronnie C. Chan *Chairman*

S.S. Yin *Vice Chairman**

Nelson W.L. Yuen *Managing Director*

Gerald L. Chan

Laura L.Y. Chen

H.K. Cheng, *GBS, JP**

Wilfred S.L. Ho *Executive Director*

Simon S.O. Ip, *JP**

Alfred H.K. Li *Executive Director*

** Independent Non-Executive Director*

AUDIT COMMITTEE

Simon S.O. Ip, *JP Chairman*

Laura L.Y. Chen

H.K. Cheng, *GBS, JP*

COMPANY SECRETARY

Robin S.W. Ching

AUDITORS

KPMG

Certified Public Accountants

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