



CORPORATE INFORMATION

Honorary Chairman:	Dr HO Tim , <i>Chev Leg d' Hon, JP, DSSc (Hon), DBA (Hon), LLD (Hon)</i>
Chairman:	Dr LEE Shau Kee , <i>DBA (Hon), DSSc (Hon), LLD (Hon)</i>
Vice Chairmen:	*† Dr David SIN Wai Kin , <i>DSSc (Hon)</i> Mr WOO Kim Phoe
Directors:	The Honourable LEE Quo Wei , <i>GBM, JP</i> Mr Robert YUE † Mr Patrick FUNG Yuk Bun Mr Dominic CHENG Ka On Mr Richard TANG Yat Sun , <i>MBA, BBS, JP</i> *† Mr Stephen HO Tze Tung , <i>Authorized Person (List II), Registered Structural Engineer</i> Mr Colin LAM Ko Yin , <i>BSc, ACIB, MBIM, FCIT</i> Mr Eddie LAU Yum Chuen Mr Tony NG Mr Norman HO Hau Chong , <i>BA, ACA, FHKSA</i> Mr Howard YEUNG Ping Leung Mr Peter YU Tat Kong , <i>BSc, MBA, CA, CHA</i>
Group General Manager:	Mr Peter YU Tat Kong , <i>BSc, MBA, CA, CHA</i>
Corporate Secretary:	Mr Charles CHU Kwok Sun
Auditors:	KPMG <i>Certified Public Accountants</i>
Principal Bankers:	The Hongkong & Shanghai Banking Corporation Limited Hang Seng Bank Limited UFJ Bank Limited Wing Lung Bank Limited Shanghai Commercial Bank Limited
Share Registrar:	Computershare Hong Kong Investor Services 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 Audit Committee, of which Dr David Sin Wai Kin is the Chairman*