

Corporate Information

Board of Directors

Non-executive Chairman

LEE Yeh Kwong, Charles GBS, JP*

Executive Director, Chief Executive

KWONG Ki Chi GBS, JP

Non-executive Directors

CHAN Cho Chak, John GBS, JP*

FAN Chor Ho, Paul JP

FRESHWATER, Timothy George*

KWOK Chi Piu, Bill

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*

WARD, Rodney Gordon*

YUE Wai Keung

* Public Interest Directors

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**

SHENG Len Tao, Andrew**

STRICKLAND, John Estmond

WONG Tung-shun, Peter

(appointed on 20 January 2002)**

YAM Chi Kwong, Joseph**

** Appointed by the Financial Secretary under Section 9 of the Exchanges and Clearing Houses (Merger) Ordinance



Corporate Information



Remuneration Committee

(established on 13 March 2002)
CHAN Cho Chak, John (Chairman)
LEE Jor Hung, Dannis
WARD, Rodney Gordon

Nomination Committee

(established on 13 March 2002)
LEE Yeh Kwong, Charles (Chairman)
FAN Chor Ho, Paul
LO Ka Shui

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
Rooms 1712-1716, 17th Floor
Hopewell Centre
183 Queen's Road East
Wanchai
Hong Kong