

Corporate Information

BOARD OF DIRECTORS

Non-executive Chairman

LEE Yeh Kwong, Charles GBS, JP*

Executive Director, Chief Executive

CHOW Man Yiu, Paul JP (joined on 1 May 2003)

KWONG Ki Chi GBS, JP (retired on 15 April 2003)

Non-executive Directors

CHAN Cho Chak, John GBS, JP* (retired on 15 April 2003)

FAN Chor Ho, Paul JP (retired on 15 April 2003)

FONG Hup* (appointment effective on 16 April 2003)

FRESHWATER, Timothy George*

KWOK Chi Piu, Bill

LEE Jor Hung, Dannis BBS

LEE Kwan Ho, Vincent Marshall

LEONG Ka Chai JP*

LIU Jinbao* (resigned on 28 May 2003)

LO Ka Shui GBS, JP*

SETO Gin Chung, John (retired on 15 April 2003)

STRICKLAND, John Estmond GBS, JP (retired on 15 April 2003 as a Public Interest Director and appointed by the Board on 16 April 2003)

WARD, Rodney Gordon* (retired on 15 April 2003)

WEBB, David Michael (elected on 15 April 2003)

WONG Sai Hung, Oscar (elected on 15 April 2003)

YUE Wai Keung (retired on 15 April 2003)

* Public Interest Directors

Corporate Information

EXECUTIVE COMMITTEE

LEE Yeh Kwong, Charles (Chairman)
CHOW Man Yiu, Paul
LEE Jor Hung, Dannis
LEONG Ka Chai

AUDIT COMMITTEE

STRICKLAND, John Estmond (Chairman)
FONG Hup (Deputy Chairman)
LEE Kwan Ho, Vincent Marshall
WEBB, David Michael

INVESTMENT ADVISORY COMMITTEE

FRESHWATER, Timothy George (Chairman)
WONG Sai Hung, Oscar (Deputy Chairman)
WEBB, David Michael

RISK MANAGEMENT COMMITTEE

(a committee established under Section
65 of the Securities and Futures Ordinance)

LEE Yeh Kwong, Charles (Chairman)
DICKENS, Mark**
KWOK Chi Piu, Bill
LAM Kin**
LAU James H. Jr**
LEONG Ka Chai**
WONG Tung-shun, Peter**

** Appointed by the Financial Secretary under
Section 65 of the Securities and Futures
Ordinance

REMUNERATION COMMITTEE

LO Ka Shui (Chairman)
LEE Jor Hung, Dannis
LEE Kwan Ho, Vincent Marshall

NOMINATION COMMITTEE

LEE Yeh Kwong, Charles (Chairman)
LO Ka Shui
WONG Sai Hung, Oscar

COMPANY SECRETARY

MAU Kam Shing, Joseph

AUTHORISED REPRESENTATIVES

CHOW Man Yiu, Paul
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