

# Corporate Information



## BOARD OF DIRECTORS

### Non-executive Chairman

LEE Yeh Kwong, Charles GBS, JP\* (*re-appointment effective on 1 April 2004*)

### Executive Director, Chief Executive

CHOW Man Yiu, Paul JP

### Non-executive Directors

FAN Hung Ling, Henry SBS, JP\*

FONG Hup\*

FRESHWATER, Timothy George\* (*re-appointment effective on 1 April 2004*)

KWOK Chi Piu, Bill

LEE Jor Hung, Dannis BBS

LEE Kwan Ho, Vincent Marshall

LEONG Ka Chai JP\*

LO Ka Shui GBS, JP\* (*re-appointment effective on 1 April 2004*)

STRICKLAND, John Estmond GBS, JP (*elected on 31 March 2004*)

WEBB, David Michael

WONG Sai Hung, Oscar (*re-elected on 31 March 2004*)

\* *Public Interest Directors*

## AUDIT COMMITTEE

STRICKLAND, John Estmond (*Chairman*)

FONG Hup (*Deputy Chairman*)

FAN Hung Ling, Henry

LEE Kwan Ho, Vincent Marshall

WEBB, David Michael

## EXECUTIVE COMMITTEE

LEE Yeh Kwong, Charles (*Chairman*)

CHOW Man Yiu, Paul

CONROY, Patrick Kevin

LEE Jor Hung, Dannis

LEONG Ka Chai



## Corporate Information

### INVESTMENT ADVISORY COMMITTEE

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

### NOMINATION COMMITTEE

LEE Yeh Kwong, Charles (*Chairman*)  
KWOK Chi Piu, Bill  
(*appointment effective on 1 April 2004*)  
LO Ka Shui  
(*appointment up to 31 March 2004*)  
WONG Sai Hung, Oscar

### REMUNERATION COMMITTEE

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

### RISK MANAGEMENT COMMITTEE

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

LEE Yeh Kwong, Charles (*Chairman*)  
DICKENS, Mark\*\*  
FAN Hung Ling, Henry  
KWOK Chi Piu, Bill  
LAM Kin\*\*  
LAU James H. Jr\*\*  
(*appointment up to 30 June 2004*)  
LEONG Ka Chai\*\*  
OR Ching Fai, Raymond\*\*  
YUE Wai Man, Eddie\*\*  
(*appointment effective on 1 July 2004*)

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

### 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

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Fax number: +852 2295 3106

### HKE<sub>x</sub> REPRESENTATIVE OFFICE IN BEIJING

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Beijing

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