

# Corporate Information

## Kowloon Development Company Limited

*A member of the Polytec Group*

### Board of Directors

Or Wai Sheun, *Chairman*  
Keith Alan Holman, *Deputy Chairman*  
Ng Chi Man, *Executive Director*  
Lai Ka Fai, *Executive Director*  
Tam Hee Chung, *Non-executive Director*  
Yeung Kwok Kwong, *Non-executive Director\**  
Chau Cham Son,  
*Independent Non-executive Director*  
Li Kwok Sing, Aubrey,  
*Independent Non-executive Director\*\**  
Lok Kung Chin, Hardy,  
*Independent Non-executive Director\**  
Seto Gin Chung, John,  
*Independent Non-executive Director\**

\*\* *Chairman of Audit Committee*

\* *Members of Audit Committee*

### Company Secretary

Wai Yuk Hing, Monica

### Auditors

KPMG

### Registrars

Computershare Hong Kong Investor Services Limited  
Rooms 1712-6, 17th Floor, Hopewell Centre  
183 Queen's Road East, Wanchai  
Hong Kong

### Registered Office

23rd Floor, Pioneer Centre  
750 Nathan Road, Kowloon, Hong Kong  
Tel : (852) 2396 2112  
Fax : (852) 2789 1370

### Website

[www.kdc.com.hk](http://www.kdc.com.hk)

### Stock Code

The Hong Kong Stock Exchange : 34