

CORPORATE INFORMATION



<i>Honorary Chairman:</i>	Dr HO Tim , Chev Leg d'Hon, JP, DSSc (Hon), DBA (Hon), LLD (Hon) (deceased on 6 November 2004)
<i>Chairman:</i>	# Dr LEE Shau Kee , DBA (Hon), DSSc (Hon), LLD (Hon)
<i>Vice Chairmen:</i>	# † * Dr David SIN Wai Kin , DSSc (Hon) Mr WOO Kim Phoe
<i>Directors:</i>	The Honourable LEE Quo Wei , GBM, JP (resigned on 6 October 2004) † Mr Patrick FUNG Yuk Bun † Mr Dominic CHENG Ka On Δ# Mr Richard TANG Yat Sun , MBA, BBS, JP Mr Stephen HO Tze Tung (deceased on 28 July 2004) Δ Mr Colin LAM Ko Yin , BSc, ACIB, MBIM, FCILT Δ Mr Eddie LAU Yum Chuen Mr Tony NG Δ Mr Norman HO Hau Chong , BA, ACA, FCPA Mr Howard YEUNG Ping Leung Δ Mr LEE Ka Shing (appointed on 6 October 2004) Mr Thomas LIANG Cheung Biu , BA, MBA (appointed on 6 October 2004) # † * Mr WU King Cheong , BBS, JP (appointed on 17 January 2005) # † * Mr Alexander AU Siu Kee , OBE, FCCA, FCPA, FCIB, FHKIB (appointed on 17 January 2005) Δ Mr Peter YU Tat Kong , BSc, MBA, CA, CHA
<i>Group General Manager:</i>	Mr Peter YU Tat Kong , BSc, MBA, CA, CHA
<i>Qualified Accountant:</i>	Mr Peter YU Tat Kong , BSc, MBA, CA, CHA
<i>Corporate Secretary:</i>	Mr Charles CHU Kwok Sun
<i>Auditors:</i>	KPMG Certified Public Accountants
<i>Principal Bankers:</i>	The Hongkong & Shanghai Banking Corporation Limited Hang Seng Bank Limited Wing Lung Bank Limited
<i>Share Registrar:</i>	Computershare Hong Kong Investor Services Limited 17th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong
<i>Registered Office:</i>	118-130 Nathan Road, Kowloon, Hong Kong
<i>Website:</i>	http://www.miramar-group.com

* independent non-executive directors

† members of the Audit Committee, of which Mr Alexander Au Siu Kee is the Chairman

members of the Remuneration Committee, of which Dr Lee Shau Kee is the Chairman

Δ members of the General Purpose Committee