

### **BOARD OF DIRECTORS**

## **EXECUTIVE DIRECTORS**

Mr. Liu Lit Man, GBS, J.P., F.I.B.A. (Chairman)

Dr. Liu Lit Mo, LLD, MBE, J.P. (Managing Director)

Mr. Liu Lit Chi

Mr. Liu Kam Fai, Winston

Mr. Lee Wai Hung

### **NON-EXECUTIVE DIRECTORS**

Dr. Liu Lit Chung, MBBS (Lon), MRCP(UK), F.R.C.P. (Lon)

Mr. Andrew Liu

Mr. Liu Chun Ning, Wilfred

Mr. Liu Kwun Shing, Christopher

(alternate director to Dr. Liu Lit Chung)

# INDEPENDENT NON-EXECUTIVE **DIRECTORS**

Dr. Lee Tung Hai, Leo, GBS, LLD, J.P.

Mr. Ng Ping Kin, Peter, MSc., J.P.

Mr. Cheng Mo Chi, Moses, LLB (HK), J.P.

Mr. Tong Tsin Ka, FCA (AUST.), FCPA, FCIS

Mr. Peter Alan Lee Vine, O.B.E., V.R.D., LLD (Hon), LLB, J.P. (deceased on 13 April 2005)

### **COMPANY SECRETARY**

Mr. Lee Wai Hung

## **AUDIT COMMITTEE**

Mr. Tong Tsin Ka (Chairman)

Dr. Lee Tung Hai, Leo

Mr. Ng Ping Kin, Peter

Mr. Cheng Mo Chi, Moses

Mr. Lee Wai Hung (Secretary)

## **REMUNERATION COMMITTEE**

Dr. Lee Tung Hai, Leo (Chairman)

Mr. Tong Tsin Ka

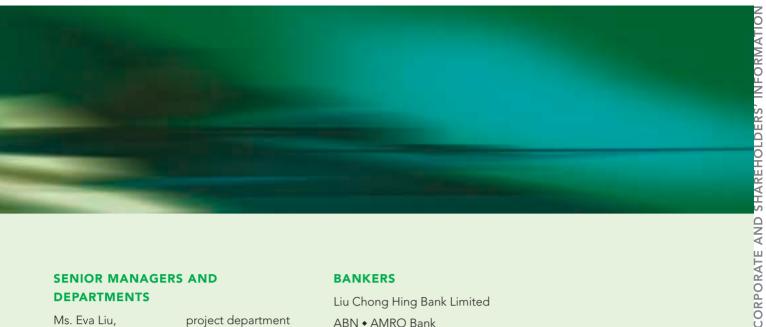
Mr. Ng Ping Kin, Peter

Mr. Cheng Mo Chi, Moses

Ms. Cavior Liu (Secretary)

## QUALIFIED ACCOUNTANT

Mr. Luk Chi Chung



## **SENIOR MANAGERS AND DEPARTMENTS**

Ms. Eva Liu, project department

Mr. Luk Chi Chung, accounts and I.T.

department Ms. Cavior Liu,

personnel & administration department

Mr. Tian Shao Geng, deputy general

manager of Shanghai

Huang Pu Liu Chong Hing Property **Development Company** 

Limited

#### MANAGERS AND DEPARTMENTS

Ms. Ngan Luen Hing, property leasing

department

Mr. Tong Tse Hon, property leasing

department

Mr. Wong Yuk Chi, property management

department

Ms. Law Yuk Ngor, property management

department

Mr. Hung Hiu Fung, project department

Mr. Lam Shiu Cheung, china division Mr. Wong Tak Kee, china division

Mr. Au Kwok Wah, maintenance department

### **SOLICITORS**

Deacons

Gallant Y.T. Ho & Co.

P.C. Woo & Co.

### **AUDITORS**

Deloitte Touche Tohmatsu Certified Public Accountants

#### **BANKERS**

Liu Chong Hing Bank Limited

ABN • AMRO Bank

Bank of China

Bank of Communications

Citic Ka Wah Bank

Dah Sing Bank

DBS Bank (Hong Kong) Limited

Hang Seng Bank Limited

Industrial and Commercial Bank of

China (Asia) Limited

China Merchants Bank

Nanyang Commercial Bank, Limited

Shanghai Commercial Bank Limited

Standard Chartered Bank (Hong Kong) Limited

The Bank of Tokyo-Mitsubishi, Limited

Wing Hang Bank, Limited

Wing Lung Bank Limited

### **GUANGZHOU OFFICE**

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Dong Shan District,

Guangzhou, P.R.C.

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