

Corporate Information

Kowloon Development Company Limited

A member of the Polytec Group

Board of Directors

Executive Directors

Or Wai Sheun (*Chairman*)
Ng Chi Man
Lai Ka Fai
Or Pui Kwan

Non-executive Directors

Keith Alan Holman (*Deputy Chairman*)
Tam Hee Chung
Yeung Kwok Kwong

Independent Non-executive Directors

Chau Cham Son
Li Kwok Sing, Aubrey
Lok Kung Chin, Hardy
Seto Gin Chung, John

Audit Committee

Li Kwok Sing, Aubrey (*Chairman*)
Lok Kung Chin, Hardy
Seto Gin Chung, John
Yeung Kwok Kwong

Executive Committee

Or Wai Sheun (*Chairman*)
Ng Chi Man
Lai Ka Fai
Yeung Kwok Kwong
Or Pui Kwan

Remuneration Committee

Seto Gin Chung, John (*Chairman*)
Lai Ka Fai
Li Kwok Sing, Aubrey
Lok Kung Chin, Hardy

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

Stock Code

The Hong Kong Stock Exchange: 34