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# CORPORATE INFORMATION

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## BOARD OF DIRECTORS

### Independent Non-executive Chairman

ARCULLI, Ronald Joseph\* GBS, JP  
*(appointment since 26 April 2006 and  
became Chairman effective 28 April 2006)*

LEE Yeh Kwong, Charles\* GBS, JP  
*(retired on 26 April 2006)*

### Executive Director, Chief Executive

CHOW Man Yiu, Paul SBS, JP

### Independent Non-executive Directors

CHA May-Lung, Laura\* SBS  
*(appointment effective 26 April 2006)*

CHENG Mo Chi, Moses\* GBS, JP  
*(appointment effective 26 April 2006)*

CHEUNG Kin Tung, Marvin\* SBS, JP

FAN Hung Ling, Henry\* SBS, JP

FONG Hup\*

FRESHWATER, Timothy George\*  
*(retired on 26 April 2006)*

KWOK Chi Piu, Bill

LEE Jor Hung, Dannis BBS  
*(retired on 26 April 2006)*

LEE Kwan Ho, Vincent Marshall

LO Ka Shui\* GBS, JP  
*(retired on 26 April 2006)*

LOH Kung Wai, Christine  
*(elected on 26 April 2006)*

STRICKLAND, John Estmond GBS, JP

WEBB, David Michael  
*(re-elected on 26 April 2006)*

WONG Sai Hung, Oscar

\* *Government Appointed Directors*

## COMMITTEES

### Audit Committee

STRICKLAND, John Estmond *(Chairman)*

FONG Hup *(Deputy Chairman)*

CHENG Mo Chi, Moses  
*(appointment effective 27 April 2006)*

CHEUNG Kin Tung, Marvin

FAN Hung Ling, Henry  
*(resigned on 27 April 2006)*

LEE Kwan Ho, Vincent Marshall

### Executive Committee

ARCULLI, Ronald Joseph *(Chairman)*  
*(appointment effective 28 April 2006)*

LEE Yeh Kwong, Charles *(ex-Chairman)*  
*(retired on 26 April 2006)*

CHOW Man Yiu, Paul

CONROY, Patrick Kevin  
*(retired on 27 April 2006)*

FONG Hup  
*(appointment effective 27 April 2006)*

KWOK Chi Piu, Bill

LEE Jor Hung, Dannis  
*(retired on 26 April 2006)*

LEE Kwan Ho, Vincent Marshall  
*(appointment effective 27 April 2006)*

### Investment Advisory Committee

FAN Hung Ling, Henry *(Chairman)*  
*(appointment effective 27 April 2006)*

FRESHWATER, Timothy George *(ex-Chairman)*  
*(retired on 26 April 2006)*

WONG Sai Hung, Oscar *(Deputy Chairman)*

CHA May-Lung, Laura  
*(appointment effective 27 April 2006)*

SUN Tak Kei, David

WEBB, David Michael  
*(re-appointment effective 27 April 2006)*

### **Nomination Committee**

ARCULLI, Ronald Joseph *(Chairman)*  
*(appointment effective 27 April 2006)*

LEE Yeh Kwong, Charles *(ex-Chairman)*  
*(retired on 26 April 2006)*

FONG Hup

LEE Kwan Ho, Vincent Marshall

WEBB, David Michael  
*(re-appointment effective 27 April 2006)*

WONG Sai Hung, Oscar

### **Panel Member Nomination Committee**

*(established on 12 April 2006)*

CHA May-Lung, Laura  
*(appointment effective 27 April 2006)*

FONG Hup

KWOK Chi Piu, Bill

LEE Jor Hung, Dannis  
*(retired on 26 April 2006)*

LEE Kwan Ho, Vincent Marshall

WONG Sai Hung, Oscar

### **Remuneration Committee**

CHEUNG Kin Tung, Marvin *(Chairman)*  
*(appointment effective 27 April 2006)*

LO Ka Shui *(ex-Chairman)*  
*(retired on 26 April 2006)*

CHENG Mo Chi, Moses  
*(appointment effective 27 April 2006)*

FONG Hup  
*(appointment effective 27 April 2006)*

LEE Jor Hung, Dannis  
*(retired on 26 April 2006)*

LEE Kwan Ho, Vincent Marshall  
*(appointment effective 27 April 2006)*

LOH Kung Wai, Christine  
*(appointment effective 27 April 2006)*

### **Risk Management Committee**

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

ARCULLI, Ronald Joseph *(Chairman)*  
*(appointment effective 28 April 2006)*

LEE Yeh Kwong, Charles *(ex-Chairman)*  
*(retired on 26 April 2006)*

CHAN Ka-lok\*\*

FAN Hung Ling, Henry

FONG Hup\*\*

HE Guangbei\*\*  
*(appointment effective 20 January 2006)*

KWOK Chi Piu, Bill

WHEATLEY, Martin\*\*

WONG Tung-shun, Peter\*\*  
*(retired on 19 January 2006)*

YUE Wai Man, Eddie\*\*

\*\* *Appointed by the Financial Secretary*

### **COMPANY SECRETARY**

MAU Kam Shing, Joseph

### **AUTHORISED REPRESENTATIVES**

CHOW Man Yiu, Paul

MAU Kam Shing, Joseph

### **AUDITORS**

PricewaterhouseCoopers

### **LEGAL ADVISERS**

Allen & Overy