

# 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

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

Or Pui Kwan

Yeung Kwok Kwong

#### Remuneration Committee

Seto Gin Chung, John (*Chairman*)

Lai Ka Fai

Li Kwok Sing, Aubrey

Lok Kung Chin, Hardy

### Company Secretary

Wai Yuk Hing, Monica

### Authorised Representatives

Lai Ka Fai

Wai Yuk Hing, Monica

### Principal Bankers

Bank of China (Hong Kong) Limited

Hang Seng Bank Limited

The Hongkong and Shanghai Banking  
Corporation Limited

Wing Lung Bank Limited

### Auditors

KPMG

### Share Registrars

Computershare Hong Kong Investor  
Services Limited

### Registered Office

23rd Floor, Pioneer Centre

750 Nathan Road, Kowloon, Hong Kong

Tel: (852) 2396 2112

Fax: (852) 2789 1370

### Stock Code

The Hong Kong Stock Exchange: 34

### Website

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