

Board of Directors and Committees

BOARD OF DIRECTORS

Executive Directors KWOK Ping-sheung, Walter, *Chairman & Chief Executive*
KWOK Ping-kwong, Thomas, *Vice Chairman & Managing Director*
KWOK Ping-luen, Raymond, *Vice Chairman & Managing Director*
CHAN Kai-ming
CHAN Kui-yuen, Thomas
KWONG Chun
WONG Yick-kam, Michael
WONG Chik-wing, Mike

Non-Executive Directors LEE Shau-kee, *Vice Chairman*
WOO Po-shing
LI Ka-cheung, Eric
KWAN Cheuk-yin, William
LO Chiu-chun, Clement
WOO Ka-biu, Jackson
(Alternate Director to Woo Po-shing)

Independent Non-Executive Directors CHUNG Sze-yuen
FUNG Kwok-king, Victor
Dicky Peter YIP
WONG Yue-chim, Richard

COMMITTEES

Audit Committee CHUNG Sze-yuen*
Dicky Peter YIP
LI Ka-cheung, Eric

Remuneration Committee CHUNG Sze-yuen*
LO Chiu-chun, Clement
WONG Yue-chim, Richard

Nomination Committee WONG Yue-chim, Richard*
KWAN Cheuk-yin, William
Dicky Peter YIP

* *Committee Chairman*