

Corporate Information

CHAIRMAN

FOK Kin-ning, Canning, BA, DFM, CA (Aus)

DEPUTY CHAIRMEN

LAI Kai Ming, Dominic, BSc, MBA
(Also Alternate to CHOW WOO Mo Fong,
Susan)

KO Yuet Ming ^(Note)

LUK Tei, Lewis, LLB, DBA

EXECUTIVE DIRECTORS

CHAN Wen Mee, May (Michelle), BBA
(Managing Director)

CHOW WOO Mo Fong, Susan, BSc

CHOW Wai Kam, Raymond, JP, BA, B.Arch., AP-List 1

Edith SHIH, BSE, MA, MA, EdM, Solicitor, FCS, FCIS

(Also Alternate to FOK Kin-ning, Canning)

ENDO Shigeru, BA

KWOK Siu Kai, Dennis, MBA, ACA, CPA, FCCA

NON-EXECUTIVE DIRECTORS

Ronald Joseph ARCULLI, GBS, CVO, OBE, JP

TAM Yue Man, BSc ^(Note)

INDEPENDENT NON-EXECUTIVE DIRECTORS

KWAN Kai Cheong, BA, CA (Aus)

(Also Alternate to Ronald Joseph ARCULLI)

LAM Lee G., BSc, MSc, MBA, DPA, LLB (Hons), PhD, FHKIoD

(Also Alternate to LAN Hong Tsung, David)

LAN Hong Tsung, David, Member - CPPCC, GBS, ISO, JP

AUDIT COMMITTEE

KWAN Kai Cheong (Chairman)

Ronald Joseph ARCULLI

LAM Lee G.

REMUNERATION COMMITTEE

FOK Kin-ning, Canning (Chairman)

KWAN Kai Cheong

LAM Lee G.

COMPANY SECRETARY

Edith SHIH

QUALIFIED ACCOUNTANT

KWOK Siu Kai, Dennis

AUDITOR

PricewaterhouseCoopers

BANKERS

The Hongkong and Shanghai Banking
Corporation Limited

Standard Chartered Bank (Hong Kong) Limited

DBS Bank Limited

Note: Resigned on 1 January 2007