

# Corporate Information

## **EXECUTIVE DIRECTORS**

Mr. HO, Lawrence Yau Lung  
*(Chairman & Chief Executive Officer)*  
Mr. TSUI Che Yin, Frank  
Mr. CHUNG Yuk Man, Clarence  
*(Chief Operating Officer)*

## **NON-EXECUTIVE DIRECTOR**

Mr. NG Ching Wo

## **INDEPENDENT NON-EXECUTIVE DIRECTORS**

Sir Roger LOBO  
Dr. LO Ka Shui  
Mr. SHAM Sui Leung, Daniel

## **EXECUTIVE COMMITTEE**

Mr. HO, Lawrence Yau Lung *(Chairman)*  
Mr. TSUI Che Yin, Frank  
Mr. CHUNG Yuk Man, Clarence  
Mr. WANG, John Peter Ben\*  
Mr. TSANG Yuen Wai, Samuel\*

## **AUDIT COMMITTEE**

Sir Roger LOBO *(Chairman)*  
Mr. SHAM Sui Leung, Daniel  
Mr. NG Ching Wo

## **REMUNERATION COMMITTEE**

Dr. LO Ka Shui *(Chairman)*  
Sir Roger LOBO  
Mr. NG Ching Wo

## **NOMINATION COMMITTEE**

Mr. NG Ching Wo *(Chairman)*  
Sir Roger LOBO  
Mr. HO, Lawrence Yau Lung

## **FINANCE COMMITTEE**

Mr. HO, Lawrence Yau Lung *(Chairman)*  
Mr. TSUI Che Yin, Frank  
Mr. CHUNG Yuk Man, Clarence  
Mr. WANG, John Peter Ben\*

## **REGULATORY COMPLIANCE COMMITTEE**

Mr. HO, Lawrence Yau Lung *(Chairman)*  
Mr. TSUI Che Yin, Frank  
Dr. LO Ka Shui  
Mr. TSANG Yuen Wai, Samuel\*

## **COMPANY SECRETARY**

Mr. TSANG Yuen Wai, Samuel

## **QUALIFIED ACCOUNTANT**

Mr. TAM Chi Wai, Dennis

## **REGISTERED OFFICE**

38th Floor  
The Centrium  
60 Wyndham Street  
Central  
Hong Kong

## **AUDITORS**

Deloitte Touche Tohmatsu

## **SOLICITORS**

Richards Butler  
Arculli Fong & Ng

## **PRINCIPAL BANKERS**

Standard Chartered Bank  
(Hong Kong) Limited  
Credit Suisse  
UBS AG

## **SHARE REGISTRAR AND TRANSFER OFFICE**

Standard Registrars Limited  
26th Floor, Tesbury Centre  
28 Queen's Road East  
Wanchai  
Hong Kong

## **STOCK CODE**

200

\* non-voting co-opted members