

CORPORATE INFORMATION

BOARD OF DIRECTORS

Non-executive Directors

Dr. Mochtar Riady (*Honorary Chairman*)

Mr. Ning Gaoning

Mr. Leon Nim Leung Chan

Executive Directors

Mr. James Riady (*Chairman*)

Mr. Stephen Riady

(*Deputy Chairman, Managing Director and
Chief Executive Officer*)

Mr. John Luen Wai Lee, J.P.

Independent non-executive Directors

Mr. Edwin Neo

Mr. King Fai Tsui

Mr. Victor Ha Kuk Yung

COMMITTEES

Audit Committee

Mr. Victor Ha Kuk Yung (*Chairman*)

Mr. Leon Nim Leung Chan

Mr. Edwin Neo

Mr. King Fai Tsui

Remuneration Committee

Mr. Leon Nim Leung Chan (*Chairman*)

Mr. Victor Ha Kuk Yung

Mr. Edwin Neo

Mr. King Fai Tsui

Mr. Stephen Riady

Nomination Committee

Mr. Leon Nim Leung Chan (*Chairman*)

Mr. Victor Ha Kuk Yung

Mr. Edwin Neo

Mr. King Fai Tsui

Mr. Stephen Riady

SECRETARY

Ms. Millie Yuen Fun Luk

QUALIFIED ACCOUNTANT

Mr. Tai Chiu Ng

AUDITORS

Ernst & Young

PRINCIPAL BANKERS

Fubon Bank (Hong Kong) Limited

CITIC Ka Wah Bank Limited

United Overseas Bank Limited

Bank of China Limited

Agricultural Bank of China, Shanghai Branch

SOLICITORS

Richards Butler

REGISTRARS

Tengis Limited

26th Floor, Tesbury Centre

28 Queen's Road East

Wanchai

Hong Kong

REGISTERED OFFICE

Room 2301, 23rd Floor

Tower One

Lippo Centre

89 Queensway

Hong Kong

STOCK CODE

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WEBSITE

www.lcr.com.hk