

# 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  
Yip Dicky Peter  
Wong Yue-chim, Richard

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## Committees

### Audit Committee

Chung Sze-yuen\*  
Yip Dicky Peter  
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  
Yip Dicky Peter

\* Committee Chairman