

# 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\*  
Mr. YEUNG, Alfred Kwong Fai\*

## 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\*

## CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Sir Roger LOBO *(Chairman)*  
Mr. HO, Lawrence Yau Lung  
Mr. TSUI Che Yin, Frank  
Mr. CHUNG Yuk Man, Clarence  
Ms. MA Po Ming, Maggie\*

## 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

Credit Suisse  
UBS AG

## SHARE REGISTRAR AND TRANSFER OFFICE

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

## STOCK CODE

200

\* non-voting co-opted members