

Board of Directors and Committees

Board of Directors

Chairman Kwong Siu-hing (*Non-Executive Director*)

Executive Directors 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
Chan Kwok-wai, Patrick (*Chief Financial Officer*)

Non-Executive Directors Lee Shau-kee (*Vice Chairman*)
Kwok Ping-sheung, Walter
Woo Po-shing
Kwan Cheuk-yin, William
Lo Chiu-chun, Clement
Woo Ka-biu, Jackson
(*Alternate Director to Woo Po-shing*)

Independent Non-Executive Directors Yip Dicky Peter
Wong Yue-chim, Richard
Cheung Kin-tung, Marvin
Li Ka-cheung, Eric

Committees

Audit Committee Cheung Kin-tung, Marvin*
Yip Dicky Peter
Li Ka-cheung, Eric

Remuneration Committee Wong Yue-chim, Richard*
Lo Chiu-chun, Clement
Li Ka-cheung, Eric

Nomination Committee Wong Yue-chim, Richard*
Kwan Cheuk-yin, William
Yip Dicky Peter

Executive Committee Kwok Ping-kwong, Thomas
Kwok Ping-luen, Raymond
Chan Kai-ming
Chan Kui-yuen, Thomas
Kwong Chun
Wong Yick-kam, Michael
Wong Chik-wing, Mike
Chan Kwok-wai, Patrick

* Committee Chairman