

## CORPORATE INFORMATION

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### **Executive Chairman**

Sir Run Run Shaw, GBM

### **Executive Deputy Chairman and Managing Director**

Mona Fong

### **Directors**

The Hon. Quo-wei Lee\*, GBM; JP

Louis Page

William Turnbull\*, OBE; LLB; JP (resigned on 31st May 2002)

The Hon. Ti-liang Yang\*, GBM; JP

Dr. Yei-ching Chow\*

Julie Yuk-shun Ng\*

Jeremiah Rajakulendran

\* *(non-executive)*

### **Company Secretary**

Lawrence Siu-keung Lau

### **Registered Office**

Lot 220 Clear Water Bay Road, Kowloon,  
Hong Kong.

### **Auditors**

PricewaterhouseCoopers  
*Certified Public Accountants*

### **Share Registrars Office**

Computershare Hong Kong Investor Services Limited  
Hopewell Centre, 19th Floor,  
183 Queen's Road East,  
Hong Kong.

### **Share Transfer Office**

Computershare Hong Kong Investor Services Limited  
Hopewell Centre, 17th Floor,  
183 Queen's Road East,  
Hong Kong.