

CORPORATE INFORMATION

Chairman

FOK Kin-ning, Canning, BA, DFM, CA (Aus)

Deputy Chairmen

LAI Kai Ming, Dominic, BSc, MBA

KO Yuet Ming

LUK Tei, Lewis, LLB, DBA

Executive Directors

CHAN Wen Mee, May (Michelle), BBA
(*Managing Director*)

CHOW WOO Mo Fong, Susan, BSc

CHOW Wai Kam, Raymond, JP, BA, B.Arch., AP-List 1

Edith SHIH, BSE, MA, MA, EdM, Solicitor, FCS, FCIS

(*Also Alternate to FOK Kin-ning, Canning*)

ENDO Shigeru, BA

TAM Yue Man, BSc

Non-executive Director

Ronald Joseph ARCULLI, GBS, CVO, OBE, JP

Independent Non-executive Directors

KWAN Kai Cheong, BA, CA (Aus)

(*Also Alternate to Ronald Joseph ARCULLI*)

LAM Lee G., BSc, MSc, MBA, DPA, LLB (Hons), PhD, FHKIoD

LAN Hong Tsung, David, Member - CPPCC, GBS, ISO, JP

Audit Committee

KWAN Kai Cheong (*Chairman*)

Ronald Joseph ARCULLI

LAM Lee G.

Remuneration Committee

FOK Kin-ning, Canning (*Chairman*)

KWAN Kai Cheong

LAM Lee G.

Company Secretary

Edith SHIH

Qualified Accountant

KWOK Siu Kai, Dennis, MBA, ACA, HKCPA, FCCA

Auditors

PricewaterhouseCoopers

Bankers

The Hongkong and Shanghai Banking
Corporation Limited

Standard Chartered Bank (Hong Kong) Limited

DBS Bank Limited