

Corporate Information

BOARD OF DIRECTORS

EXECUTIVE DIRECTORS

LI Tzar Kuoi, Victor, BSc, MSc, LLD (Hon)
Chairman and Group Co-Managing Director

FOK Kin Ning, Canning, BA, DFM, FCA (ANZ)
Group Co-Managing Director

Frank John SIXT, MA, LLL
Group Finance Director and Deputy Managing Director

IP Tak Chuen, Edmond, BA, MSc
Deputy Managing Director

KAM Hing Lam, BSc, MBA
Deputy Managing Director

LAI Kai Ming, Dominic, BSc, MBA
Deputy Managing Director

Edith SHIH, BSE, MA, MA, EdM, Solicitor, FCIS, FCS(PE)

NON-EXECUTIVE DIRECTORS

CHOW Kun Chee, Roland, LL.M.

LEE Yeh Kwong, Charles, GBM, GBS, OBE, JP

LEUNG Siu Hon, BA (Law) (Hons), LL.D. (Hon)

George Colin MAGNUS, OBE, BBS, MA

WOO Mo Fong, Susan, BSc
(alias CHOW WOO Mo Fong, Susan)

INDEPENDENT NON-EXECUTIVE DIRECTORS

KWOK Tun-li, Stanley, BSc (Arch), AA Dipl, LLD (Hon), ARIBA, MRAIC

CHENG Hoi Chuen, Vincent, GBS, OBE, JP

The Hon Sir Michael David KADOORIE, GBS, LLD (Hon), DSc (Hon)
Commandeur de la Légion d'Honneur
Commandeur de l'Ordre des Arts et des Lettres
Commandeur de l'Ordre de la Couronne
Commandeur de l'Ordre de Léopold II

LEE Wai Mun, Rose, JP, BBA

William Elkin MOCATTA, FCA
Alternate to The Hon Sir Michael David Kadoorie

William SHURNIAK, S.O.M., M.S.M., LLD (Hon)

WONG Chung Hin, CBE, JP

WONG Yick-ming, Rosanna, PhD, DBE, JP

SENIOR ADVISOR

LI Ka-shing, GBM, KBE, LLD (Hon), DSSC (Hon)
Commandeur de la Légion d'Honneur
Grand Officer of the Order Vasco Nunez de Balboa
Commandeur de l'Ordre de Léopold

AUDIT COMMITTEE

WONG Chung Hin (*Chairman*)
KWOK Tun-li, Stanley
CHENG Hoi Chuen, Vincent
William SHURNIAK

NOMINATION COMMITTEE ⁽¹⁾

LI Tzar Kuoi, Victor (*Chairman*)
FOK Kin Ning, Canning
Frank John SIXT
IP Tak Chuen, Edmond
KAM Hing Lam
LAI Kai Ming, Dominic
Edith SHIH
CHOW Kun Chee, Roland
LEE Yeh Kwong, Charles
LEUNG Siu Hon
George Colin MAGNUS
WOO Mo Fong, Susan (alias CHOW WOO Mo Fong, Susan)
KWOK Tun-li, Stanley
CHENG Hoi Chuen, Vincent
The Hon Sir Michael David KADOORIE
LEE Wai Mun, Rose
William SHURNIAK
WONG Chung Hin
WONG Yick-ming, Rosanna

REMUNERATION COMMITTEE

WONG Yick-ming, Rosanna (*Chairman*)
LI Tzar Kuoi, Victor
CHENG Hoi Chuen, Vincent
WONG Chung Hin

COMPANY SECRETARY

Edith SHIH, BSE, MA, MA, EdM, Solicitor, FCIS, FCS(PE)

AUDITOR

PricewaterhouseCoopers

BANKERS

The Hongkong and Shanghai Banking Corporation Limited
Bank of China (Hong Kong) Limited