

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, FCG (CS, CGP), FCS (CS, CGP) (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

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, FCG (CS, CGP), FCS (CS, CGP) (PE)

Auditor

PricewaterhouseCoopers

Certified Public Accountants

Registered Public Interest Entity Auditor

Bankers

The Hongkong and Shanghai Banking Corporation Limited

Bank of China (Hong Kong) Limited