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
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, LLM
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 Leopold 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, OBE, JP

Senior Advisor
LI Ka-shing, GBM, XBE, LLD (Hon), DSSc (Hon)
Commandeur de la Légion d’Honneur
Grand Officer of the Order Vasco Nunez de Balboa
Commandeur de l’Ordre de Leopold

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