

# 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 Leopold II

LEE Wai Mun, Rose, JP, BBA

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

Paul Joseph TIGHE <sup>(1)</sup>, BSc

WONG Kwai Lam, BA, PhD

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

Notes: (1) Appointed as Director on 28 December 2020  
(2) Appointed as Chairman on 26 November 2020  
(3) Ceased to be Chairman on 26 November 2020  
(4) Ceased to be member on 26 November 2020

## AUDIT COMMITTEE

CHENG Hoi Chuen, Vincent (*Chairman*)  
KWOK Tun-li, Stanley  
WONG Kwai Lam

## NOMINATION COMMITTEE

WONG Yick-ming, Rosanna (*Chairman*) <sup>(2)</sup>  
LI Tzar Kuoi, Victor <sup>(3)</sup>  
FOK Kin Ning, Canning <sup>(4)</sup>  
Frank John SIXT <sup>(4)</sup>  
IP Tak Chuen, Edmond <sup>(4)</sup>  
KAM Hing Lam <sup>(4)</sup>  
LAI Kai Ming, Dominic <sup>(4)</sup>  
Edith SHIH <sup>(4)</sup>  
CHOW Kun Chee, Roland <sup>(4)</sup>  
LEE Yeh Kwong, Charles <sup>(4)</sup>  
LEUNG Siu Hon <sup>(4)</sup>  
George Colin MAGNUS <sup>(4)</sup>  
WOO Mo Fong, Susan (alias CHOW WOO Mo Fong, Susan) <sup>(4)</sup>  
KWOK Tun-li, Stanley <sup>(4)</sup>  
CHENG Hoi Chuen, Vincent  
The Hon Sir Michael David KADOORIE <sup>(4)</sup>  
LEE Wai Mun, Rose <sup>(4)</sup>  
WONG Kwai Lam <sup>(4)</sup>

## REMUNERATION COMMITTEE

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

## SUSTAINABILITY COMMITTEE

Frank John SIXT (*Chairman*)  
Edith SHIH  
WONG Yick-ming, Rosanna

## 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*