

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), HKFCG(CS, CGP)(PE)

NON-EXECUTIVE DIRECTORS

- CHOW Kun Chee, Roland, LLM
- LEE Yeh Kwong, Charles, GBM, GBS, OBE, JP
- George Colin MAGNUS, OBE, BBS, MA
- WOO Mo Fong, Susan, BSc
(alias CHOW WOO Mo Fong, Susan)

INDEPENDENT NON-EXECUTIVE DIRECTORS

- CHENG Hoi Chuen, Vincent, GBS, OBE, JP
- The Hon Sir Michael David KADOORIE, GBS, Hon. LLD, Hon. DSc
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
- LAU Yau Fun, Sophie ^(Note), GBS, SBS, OBE, JP
(alias LEUNG LAU Yau Fun, Sophie)
- LEE Wai Mun, Rose, JP, DSSc (Hon)
- William Elkin MOCATTA, FCA
Alternate to The Hon Sir Michael David Kadoorie
- Paul Joseph TIGHE, 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

AUDIT COMMITTEE

- CHENG Hoi Chuen, Vincent (*Chairman*)
- Paul Joseph TIGHE
- WONG Kwai Lam

NOMINATION COMMITTEE

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

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

AUDITOR

- PricewaterhouseCoopers
Certified Public Accountants
Registered Public Interest Entity Auditor