

# Corporate Information

## BOARD OF DIRECTORS

### EXECUTIVE DIRECTORS

LI Tzar Kuoi, Victor, BSc, MSc, LLd (Hon)  
Grande Ufficiale dell'Ordine della Stella d'Italia  
*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 <sup>(1)</sup>, GBS, OBE, JP

The Hon Sir Michael David KADOORIE <sup>(2)</sup>, 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

Philip Lawrence KADOORIE <sup>(3)</sup>, BSc

LAU Yau Fun, Sophie, GBS, SBS, OBE, JP  
(alias LEUNG LAU Yau Fun, Sophie)

LEE Wai Mun, Rose, JP, DSSc (Hon)

William Elkin MOCATTA <sup>(4)</sup>, 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)  
Grande Ufficiale Ordine al Merito della Repubblica Italiana  
Commandeur de la Légion d'Honneur  
Commandeur de l'Ordre de Léopold  
Grand Officer of the Order Vasco Nunez de Balboa

## AUDIT COMMITTEE

CHENG Hoi Chuen, Vincent (*Chairman*) <sup>(1)</sup>

WONG Kwai Lam (*Chairman*) <sup>(5)</sup>

LEE Wai Mun, Rose <sup>(6)</sup>

Paul Joseph TIGHE

## NOMINATION COMMITTEE

WONG Yick-ming, Rosanna (*Chairman*)

LI Tzar Kuoi, Victor

CHENG Hoi Chuen, Vincent <sup>(1)</sup>

LAU Yau Fun, Sophie <sup>(6)</sup>

## REMUNERATION COMMITTEE

WONG Yick-ming, Rosanna (*Chairman*)

LI Tzar Kuoi, Victor

CHENG Hoi Chuen, Vincent <sup>(1)</sup>

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*

Notes:

(1) Passed away on 28 August 2022

(2) Resigned on 16 December 2022

(3) Appointed on 16 December 2022

(4) Ceased as Alternate Director on 16 December 2022

(5) Appointed as Chairman on 29 August 2022

(6) Appointed on 29 August 2022