

Corporate Information

BOARD OF DIRECTORS

EXECUTIVE DIRECTORS

LI Tzar Kuoi, Victor, BSc, MSc, LLD (Hon)
Grande Ufficiale dell'Ordine della Stella d'Italia
Chairman⁽¹⁾

FOK Kin Ning, Canning, BA, DFM, FCA (ANZ)
Deputy Chairman⁽²⁾

Frank John SIXT, MA, LLL
Group Co-Managing Director⁽³⁾ and *Group Finance Director*

LAI Kai Ming, Dominic, BSc, MBA
Group Co-Managing Director⁽³⁾

IP Tak Chuen, Edmond, BA, MSc
Deputy Managing Director

KAM Hing Lam, BSc, MBA
Deputy Managing Director

Edith SHIH, BSE, MA, MA, EdM, Solicitor,
FCG(CS, CGP), HKFCG(CS, CGP)(PE)

Andrew John HUNTER⁽⁴⁾, MA, MBA, CA, CPA

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

CHOW Ching Yee, Cynthia⁽⁵⁾, BA, MBA

Philip Lawrence KADOORIE, BSc

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

LEE Wai Mun, Rose⁽⁶⁾, JP, DSSc (Hon)

Paul Joseph TIGHE, BSc

TSIM Sin Ling, Ruth⁽⁷⁾, MBA, CPA, CGA, FCA, FCCA, FCPA

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

WONG Kwai Lam (*Chairman*)

CHOW Ching Yee, Cynthia⁽⁵⁾

LEE Wai Mun, Rose⁽⁶⁾

Paul Joseph TIGHE

TSIM Sin Ling, Ruth⁽⁷⁾

NOMINATION COMMITTEE

WONG Yick-ming, Rosanna (*Chairperson*)

LI Tzar Kuoi, Victor

LAU Yau Fun, Sophie

REMUNERATION COMMITTEE

WONG Yick-ming, Rosanna (*Chairperson*)

LI Tzar Kuoi, Victor

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) Ceased to be Group Co-Managing Director on 1 April 2024
- (2) Appointed as Deputy Chairman and ceased to be Group Co-Managing Director on 1 April 2024
- (3) Appointed as Group Co-Managing Director on 1 April 2024
- (4) Appointed on 1 April 2024
- (5) Appointed on 14 December 2023
- (6) Resigned on 14 December 2023
- (7) Appointed on 2 January 2024