

Corporate Information

BOARD OF DIRECTORS

EXECUTIVE DIRECTORS

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

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

Frank John SIXT, MA, LLL
Group Co-Managing Director and Group Finance Director

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

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, HKFCG

Andrew John HUNTER, MA, MBA, CA, CPA

NON-EXECUTIVE DIRECTORS

CHOW Kun Chee, Roland, LLM

LEE Yeh Kwong, Charles, GBM, GBS, OBE, JP

George Colin MAGNUS ⁽¹⁾, OBE, BBS, MA

WOO Mo Fong, Susan, BSc
(alias CHOW WOO Mo Fong, Susan)

INDEPENDENT NON-EXECUTIVE DIRECTORS

CHOW Ching Yee, Cynthia, BA, MBA

Graeme Allan JACK ⁽²⁾, BCom, CA(ANZ), FCPA

Philip Lawrence KADOORIE, BSc

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

Paul Joseph TIGHE, BSc

TSIM Sin Ling, Ruth, MBA, CPA, CGA, FCA, FCCA, FCPA

WONG Kwai Lam, BA, PhD

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

Graeme Allan JACK ⁽²⁾

Paul Joseph TIGHE

TSIM Sin Ling, Ruth

NOMINATION COMMITTEE

Paul Joseph TIGHE (*Chairman*)

LI Tzar Kuoi, Victor

LAU Yau Fun, Sophie

REMUNERATION COMMITTEE

WONG Kwai Lam (*Chairman*)

LI Tzar Kuoi, Victor

CHOW Ching Yee, Cynthia

SUSTAINABILITY COMMITTEE

Frank John SIXT (*Chairman*)

Edith SHIH

TSIM Sin Ling, Ruth

COMPANY SECRETARY

Edith SHIH

AUDITOR

PricewaterhouseCoopers
Certified Public Accountants
Registered Public Interest Entity Auditor

Notes:

- (1) Retired as Non-executive Director and appointed as Special Advisor to the Board with effect from 21 March 2025
- (2) Appointed on 13 December 2024