

# 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

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

### INDEPENDENT NON-EXECUTIVE DIRECTORS

CHOW Ching Yee, Cynthia, BA, MBA

Graeme Allan JACK, 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

### COMPANY SECRETARY

Edith SHIH

## 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

## SPECIAL ADVISOR

George Colin MAGNUS, OBE, BBS, MA

## AUDIT COMMITTEE

WONG Kwai Lam (*Chairman*)

CHOW Ching Yee, Cynthia

Graeme Allan JACK

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

## AUDITOR

PricewaterhouseCoopers  
*Certified Public Accountants*  
*Registered Public Interest Entity Auditor*