

## CORPORATE INFORMATION

(AS AT 20 SEPTEMBER 2023)

### BOARD OF DIRECTORS

**Executive Chairman**

KWEK Leng Hai

**Executive Director**

CHEW Seong Aun

**Non-executive Director**

KWEK Leng San

**Independent Non-executive Directors**

David M. NORMAN

Lester G. HUANG, *SBS, JP*

Paul J. BROUGH

### BOARD AUDIT AND RISK MANAGEMENT COMMITTEE

Paul J. BROUGH - *Chairman*

David M. NORMAN

Lester G. HUANG, *SBS, JP*

### BOARD REMUNERATION COMMITTEE

Lester G. HUANG, *SBS, JP* - *Chairman*

KWEK Leng Hai

Paul J. BROUGH

### BOARD NOMINATION COMMITTEE

KWEK Leng Hai - *Chairman*

David M. NORMAN

Paul J. BROUGH

### GROUP CHIEF FINANCIAL OFFICER

CHEW Seong Aun

### COMPANY SECRETARY

LO Sze Man, Stella

### PLACE OF INCORPORATION

Bermuda

### REGISTERED OFFICE

Clarendon House, 2 Church Street,

Hamilton HM 11, Bermuda

### PRINCIPAL OFFICE

50th Floor, The Center

99 Queen's Road Central

Hong Kong

Telephone : (852) 2283 8833

Fax : (852) 2285 3233

Website : [www.guoco.com](http://www.guoco.com)

### BRANCH SHARE REGISTRAR

Computershare Hong Kong Investor Services Limited

Shops 1712-16

17th Floor, Hopewell Centre

183 Queen's Road East, Wan Chai

Hong Kong

### AUDITOR

KPMG,

*Public Interest Entity Auditor registered in accordance with the Financial Reporting Council Ordinance*

## FINANCIAL CALENDAR

Announcement of annual results	20 September 2023 (Wednesday)
Closure of register of members for annual general meeting	13 November 2023 (Monday) to 16 November 2023 (Thursday)
Annual general meeting	16 November 2023 (Thursday)
Closure of register of members and record date for proposed final dividend <sup>Note</sup>	23 November 2023 (Thursday)
Payment date of proposed final dividend of HK\$2.50 per share <sup>Note</sup>	5 December 2023 (Tuesday)
Note: The declaration of the proposed final dividend is subject to shareholders' approval at the annual general meeting.	
Announcement of interim results	20 February 2023 (Monday)
Payment date of interim dividend of HK\$0.50 per share	23 March 2023 (Thursday)