

# CORPORATE INFORMATION

(AS AT 19 SEPTEMBER 2025)

## BOARD OF DIRECTORS

Executive Chairman

KWEK Leng Hai

Executive Director & CEO

Christian K. NOTHHAFT

Non-executive Director

KWEK Leng San

Independent Non-executive Directors

Lester G. HUANG, *SBS, JP*

Paul J. BROUGH

Melissa WU Mao Chin

## BOARD AUDIT AND RISK MANAGEMENT COMMITTEE

Paul J. BROUGH – *Chairman*

Lester G. HUANG, *SBS, JP*

Melissa WU Mao Chin

## BOARD REMUNERATION COMMITTEE

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

KWEK Leng Hai

Paul J. BROUGH

## BOARD NOMINATION COMMITTEE

KWEK Leng Hai – *Chairman*

Paul J. BROUGH

Melissa WU Mao Chin

## GROUP CHIEF FINANCIAL OFFICER

LIU Hong Yuen James

## 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)

## AUDITOR

KPMG,

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