

Corporate Information

Chairman

LI Ka-shing, KBE, GBM, LLD, DSSc, Grand Officer of the Order Vasco Nunez de Balboa, Commandeur de l'Ordre de Leopold, Commandeur de la Légion d'Honneur, JP⁽¹⁾

Deputy Chairman

LI Tzar Kuoi, Victor, BSc, MSc

Group Managing Director

FOK Kin-ning, Canning, BA, DFM, ACA (Aus)

Executive Directors

CHOW WOO Mo Fong, Susan, BSc
Deputy Group Managing Director

Frank John SIXT, MA, LLL
Group Finance Director

LAI Kai Ming, Dominic, BSc, MBA

George Colin MAGNUS, OBE, BBS, MA

KAM Hing Lam, BSc, MBA

Non-executive Director

William SHURNIAK, LLD⁽⁴⁾

Independent Non-executive Directors

The Hon Michael David KADOORIE, GBS,
LLD (Hon), Officier de la Légion d'Honneur,
Commandeur de l'Ordre de Leopold II,
Commandeur de l'Ordre des Arts et des Lettres

Holger KLUGE, BSc, MA^{(2),(4)}

William Elkin MOCATTA, FCA
(Alternate to Michael David Kadoorie)

Simon MURRAY, CBE

OR Ching Fai, Raymond, JP

Peter Alan Lee VINE, OBE, VRD, LLD(Hon), JP⁽⁵⁾

WONG Chung Hin, CBE, JP^{(2),(3)}

Company Secretary

Edith SHIH, BSE, MA, MA, EdM, FCS, FCIS

Auditors

PricewaterhouseCoopers

Bankers

The Hongkong and Shanghai Banking
Corporation Limited

ABN AMRO Bank N.V.

Standard Chartered Bank (Hong Kong) Limited

(1) *Chairman of Remuneration Committee*

(2) *Member of Remuneration Committee*

(3) *Chairman of Audit Committee*

(4) *Member of Audit Committee*

(5) *Retired on 7 January 2005*