

**Board of Directors**

- Mr Gonzaga W J Li (Chairman)
- Mr Stephen T H Ng (Deputy Chairman)
- Mr Robert H Burns
- Mr Vincent Fang
- Mr John T Hung, SBS, JP
- Mr Quinn Y K Law
- Mr K H Leung
- Mr Ian H Melrose
- Mr T Y Ng
- Mr Paul Y C Tsui

**Group Executives**

- Mr Gonzaga W J Li (Chairman & Chief Executive)
- Mr Stephen T H Ng (Deputy Chairman & Managing Director)
- Mr John T Hung, SBS, JP (Executive Director)
- Mr Paul Y C Tsui (Executive Director)

**Secretary**

Mr Wilson W S Chan, FCIS

**Auditors**

KPMG

**Principal Banker**

The Hongkong and Shanghai Banking Corporation Limited

**Registrars**

Tengis Limited  
4th Floor, Hutchison House,  
10 Harcourt Road, Central, Hong Kong

**Registered Office**

16th Floor, Ocean Centre, Harbour City  
Canton Road, Kowloon, Hong Kong  
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