

Corporate Information

Board of Directors Mr Peter K C Woo, GBS, JP, *Chairman*
Mr Gonzaga W J Li, *Senior Deputy Chairman*
Mr Stephen T H Ng, *Deputy Chairman & Managing Director*
Ms Doreen Y F Lee, *Executive Director*
Mr Paul Y C Tsui, *Executive Director & Group Chief Financial Officer*
Mr T Y Ng

Independent Non-executive Directors

Hon Paul M P Chan, JP*
Professor Edward K Y Chen, GBS, CBE, JP
Dr Raymond K F Ch'ien, GBS, CBE, JP
Hon Vincent K Fang, SBS, JP*
Mr Hans Michael Jebsen, BBS*
Mr James E Thompson, GBS*

* Members of the Audit Committee

Secretary Mr Wilson W S Chan, FCIS

Auditors KPMG

Principal Banker The Hongkong and Shanghai
Banking Corporation Limited

Registrars Tricor Tengis Limited
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28 Queen's Road East
Wanchai, Hong Kong

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