

## Corporate Information

### Board of Directors

Mr Peter K C Woo, GBS, JP, *Chairman*

Mr Stephen T H Ng, *Deputy Chairman & Managing Director*

Ms Doreen Y F Lee, *Executive Director*

Mr T Y Ng, *Executive Director*

Mr Paul Y C Tsui, *Executive Director & Group Chief Financial Officer*

### *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

26th Floor, Tesbury Centre

28 Queen's Road East

Wanchai, Hong Kong

### Registered Office

16th Floor, Ocean Centre, Harbour City

Canton Road, Kowloon, Hong Kong

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