

Corporate Information

BOARD OF DIRECTORS

Chairman and Non-executive Director

FOK Kin Ning, Canning⁽¹⁾, BA, DFM, FCA (ANZ)

Deputy Chairman and Non-executive Director

LUI Dennis Pok Man, BSc

Executive Directors

WONG King Fai, Peter⁽²⁾, MSc, FHKIE
Chief Executive Officer & Group Managing Director

WOO Chiu Man, Cliff⁽³⁾, BSc
Chief Executive Officer

Non-executive Directors

CHOW WOO Mo Fong, Susan⁽⁴⁾, BSc

Frank John SIXT⁽⁵⁾, MA, LLL

LAI Kai Ming, Dominic⁽⁶⁾, BSc, MBA
(also Alternate to FOK Kin Ning, Canning and Edith SHIH)

Edith SHIH⁽³⁾, BSE, MA, MA, EdM, Solicitor, FCIS, FCS(PE)

MA Lai Chee, Gerald, BCom, MA
(Alternate to LAI Kai Ming, Dominic)

Independent Non-executive Directors

CHEONG Ying Chew, Henry, BSc, MSc
(also Alternate to WONG Yick Ming, Rosanna)

LAN Hong Tsung, David, GBS, ISO, JP

WONG Yick Ming, Rosanna, PhD, DBE, JP

AUDIT COMMITTEE

CHEONG Ying Chew, Henry (*Chairman*)

LAN Hong Tsung, David

WONG Yick Ming, Rosanna

REMUNERATION COMMITTEE

LAN Hong Tsung, David (*Chairman*)

FOK Kin Ning, Canning

CHEONG Ying Chew, Henry

COMPANY SECRETARY

Edith SHIH, BSE, MA, MA, EdM, Solicitor, FCIS, FCS(PE)

AUDITOR

PricewaterhouseCoopers

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking Corporation Limited

Standard Chartered Bank (Hong Kong) Limited

Notes:

(1) Ceased to act as Alternate Director to CHOW WOO Mo Fong, Susan on 1 August 2016

(2) Retired on 1 January 2017

(3) Appointed on 1 January 2017

(4) Retired on 1 August 2016

(5) Resigned on 1 January 2017

(6) Ceased to act as Alternate Director to Frank John SIXT and appointed as Alternate Director to FOK Kin Ning, Canning and Edith SHIH on 1 January 2017