

Corporate Information

Board of Directors

Chairman and Non-executive Director

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

Co-Deputy Chairmen and Non-executive Directors

LUI Dennis Pok Man, BSc

WOO Chiu Man, Cliff, BSc

Executive Director

KOO Sing Fai, BSc
Chief Executive Officer

Non-executive Directors

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

Edith SHIH, BSE, MA, MA, EdM, Solicitor,
FCG (CS, CGP), FCS (CS, CGP) (PE)

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

Independent Non-executive Directors

IP Yuk Keung, BSc, MSc, MSc

LAN Hong Tsung, David, GBS, ISO, JP

WONG Yick Ming, Rosanna, PhD, DBE, JP

Audit Committee

IP Yuk Keung (*Chairman*)

LAN Hong Tsung, David

WONG Yick Ming, Rosanna

Nomination Committee

WONG Yick Ming, Rosanna (*Chairman*)⁽¹⁾

FOK Kin Ning, Canning⁽²⁾

LUI Dennis Pok Man⁽³⁾

WOO Chiu Man, Cliff⁽³⁾

KOO Sing Fai⁽³⁾

LAI Kai Ming, Dominic⁽³⁾

Edith SHIH⁽³⁾

IP Yuk Keung

LAN Hong Tsung, David⁽³⁾

Remuneration Committee

LAN Hong Tsung, David (*Chairman*)

FOK Kin Ning, Canning

IP Yuk Keung

Sustainability Committee

Edith SHIH (*Chairman*)

KOO Sing Fai

WONG Yick Ming, Rosanna

Company Secretary

Edith SHIH, BSE, MA, MA, EdM, Solicitor,
FCG (CS, CGP), FCS (CS, CGP) (PE)

Auditor

PricewaterhouseCoopers
Certified Public Accountants
Registered Public Interest Entity Auditor

Notes:

(1) Appointed as Chairman on 1 December 2020

(2) Ceased to be Chairman on 1 December 2020

(3) Ceased to be member on 1 December 2020