

# Corporate Information

## Board of Directors

### Chairman and Non-executive Director

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

### Executive Directors

LUI Dennis Pok Man <sup>(1)</sup>, BSc

*Executive Deputy Chairman*

KOO Sing Fai, BSc

*Chief Executive Officer*

### Non-executive Directors

WOO Chiu Man, Cliff <sup>(2)</sup>, BSc

*Non-executive Deputy Chairman*

LAI Kai Ming, Dominic, BSc, MBA

*(also Alternate to FOK Kin Ning, Canning and Edith SHIH)*

Edith SHIH, BSE, MA, MA, EdM, Solicitor, FCG, HKFCG

MA Lai Chee, Gerald, BCom, MA

*(Alternate to LAI Kai Ming, Dominic)*

### Independent Non-executive Directors

CHAN Tze Leung, BSc(Econ), MBA, FHKIOD

CHOW Ching Yee, Cynthia, BA, MBA

IM Man Ieng, BCom, MBUS(Acc), CPA

IP Yuk Keung, BSc, MSc, MSc

## Audit Committee

IP Yuk Keung (*Chairman*)

CHAN Tze Leung

IM Man Ieng

## Nomination Committee

CHAN Tze Leung (*Chairman*)

Edith SHIH

IP Yuk Keung

## Remuneration Committee

IP Yuk Keung (*Chairman*)

FOK Kin Ning, Canning

CHOW Ching Yee, Cynthia

## Sustainability Committee

Edith SHIH (*Chairman*)

KOO Sing Fai

CHOW Ching Yee, Cynthia

## Company Secretary

CHOW Yan Hing, Agnes

## Auditor

PricewaterhouseCoopers

*Certified Public Accountants*

*Registered Public Interest Entity Auditor*

Notes:

(1) Re-designated as Executive Deputy Chairman with effect from 11 December 2024

(2) Re-designated as Non-executive Deputy Chairman with effect from 11 December 2024