# **Corporate Information**

## **BOARD OF DIRECTORS**

## Chairman and Non-executive Director

FOK Kin-ning, Canning, BA, DFM, CA (AUS)
(also Alternate to Chow Woo Mo Fong, Susan)

# Deputy Chairman and Non-executive Director

LUI Dennis Pok Man, BSc

## **Executive Director**

WONG King Fai, Peter, MSC, FHKIE

Chief Executive Officer

#### Non-executive Directors

CHOW WOO Mo Fong, Susan, BSC

Frank John SIXT, MA, LLL

LAI Kai Ming, Dominic, BSC, MBA
(also Alternate to Frank John Sixt)

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, Member-CPPCC, 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

FOK Kin-ning, Canning *(Chairman)*CHEONG Ying Chew, Henry
LAN Hong Tsung, David

# **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