

# 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), HKFCG(CS, CGP)(PE)

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

### Independent Non-executive Directors

CHAN Tze Leung <sup>(2)</sup>, BSc(Econ), MBA, FHKIOD

CHOW Ching Yee, Cynthia, BA, MBA

IM Man Ieng <sup>(2)</sup>, BCom, MBus(Acc), CPA

IP Yuk Keung, BSc, MSc, MSc

LAN Hong Tsung, David <sup>(1)</sup>, GBS, ISO, JP

WONG Yick Ming, Rosanna <sup>(1)</sup>, PhD, DBE, JP

## Audit Committee

IP Yuk Keung (*Chairman*)

CHAN Tze Leung <sup>(2)</sup>

IM Man Ieng <sup>(2)</sup>

LAN Hong Tsung, David <sup>(1)</sup>

WONG Yick Ming, Rosanna <sup>(1)</sup>

## Nomination Committee

CHAN Tze Leung (*Chairman*) <sup>(2)</sup>

WONG Yick Ming, Rosanna (*Chairman*) <sup>(1)</sup>

Edith SHIH

IP Yuk Keung

## Remuneration Committee

IP Yuk Keung (*Chairman*) <sup>(3)</sup>

LAN Hong Tsung, David (*Chairman*) <sup>(1)</sup>

FOK Kin Ning, Canning

CHOW Ching Yee, Cynthia <sup>(2)</sup>

## Sustainability Committee

Edith SHIH (*Chairman*)

KOO Sing Fai

CHOW Ching Yee, Cynthia <sup>(2)</sup>

WONG Yick Ming, Rosanna <sup>(1)</sup>

## Company Secretary

CHOW Yan Hing, Agnes

## Auditor

PricewaterhouseCoopers  
*Certified Public Accountants*  
*Registered Public Interest Entity Auditor*

Notes:

(1) Retired at the conclusion of the annual general meeting held on 9 May 2024 (the "AGM")

(2) Appointed with effect from the conclusion of the AGM

(3) Appointed as chairman with effect from the conclusion of the AGM