

Corporate Information

Board of Directors

Chairman and Non-executive Director

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

Executive Directors

LUI Dennis Pok Man, BSc
Executive Deputy Chairman

HO Wai Wing, Raymond, BA
Chief Executive Officer

Non-executive Directors

WOO Chiu Man, Cliff, 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

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

Alternate Director

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

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)*

LAI Kai Ming, Dominic

CHOW Ching Yee, Cynthia

Sustainability Committee

Edith SHIH *(Chairman)*

HO Wai Wing, Raymond

CHOW Ching Yee, Cynthia

Company Secretary

CHOW Yan Hing, Agnes

Auditor

PricewaterhouseCoopers
Certified Public Accountants
Registered Public Interest Entity Auditor