
DIRECTORS

Ronnie C. Chan (*Chairman*)
S.S. Yin (*Vice Chairman*)^{*}
Philip N.L. Chen (*Managing Director*)
Gerald L. Chan[#]
George K.K. Chang[#] (appointed on March 11, 2015)
H.K. Cheng *GBS, OBE, JP*^{*}
Laura L.Y. Chen^{*}
Simon S.O. Ip *CBE, JP*^{*}
L.C. Tsui *OC, GBS, JP*^{*}
Martin C.K. Liao *SBS, JP*^{*}
P.W. Liu *SBS, JP*^{*} (appointed on March 11, 2015)
H.C. Ho

[#] *Non-Executive Director*

^{*} *Independent Non-Executive Director*

AUDIT COMMITTEE

Simon S.O. Ip *CBE, JP* (*Chairman*)
H.K. Cheng *GBS, OBE, JP*
Laura L.Y. Chen
L.C. Tsui *OC, GBS, JP*
P.W. Liu *SBS, JP*

NOMINATION AND REMUNERATION COMMITTEE

H.K. Cheng *GBS, OBE, JP* (*Chairman*)
Laura L.Y. Chen
Simon S.O. Ip *CBE, JP*
Martin C.K. Liao *SBS, JP*
P.W. Liu *SBS, JP*

AUTHORIZED REPRESENTATIVES

Philip N.L. Chen
Bella P.L. Chhoa

COMPANY SECRETARY

Bella P.L. Chhoa

REGISTERED OFFICE

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AUDITOR

KPMG
Certified Public Accountants
