

Corporate Information

Directors

Ronnie C. Chan *GBM (Chairman)*
Weber W.P. Lo *(Chief Executive Officer)*
Gerald L. Chan[#]
Simon S.O. Ip *GBS, CBE, JP**
P.W. Liu *SBS, JP**
L.C. Tsui *OC, GBM, GBS, JP**
Martin C.K. Liao *SBS, JP**
George K.K. Chang[#]
Roy Y.C. Chen[#]
H.C. Ho *(Chief Financial Officer)*
Adriel W. Chan

[#] Non-Executive Director

^{*} Independent Non-Executive Director

Audit Committee

Simon S.O. Ip *GBS, CBE, JP (Chairman)*
P.W. Liu *SBS, JP*
L.C. Tsui *OC, GBM, GBS, JP*
George K.K. Chang

Nomination and Remuneration Committee

P.W. Liu *SBS, JP (Chairman)*
Simon S.O. Ip *GBS, CBE, JP*
Martin C.K. Liao *SBS, JP*

Authorized Representatives

Weber W.P. Lo
Margaret K.M. Yan

Company Secretary

Margaret K.M. Yan

Registered Office

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Internet Address

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Email address: HLGroup@hanglung.com

Auditor

KPMG
Certified Public Accountants
