
DIRECTORS

Ronnie C. Chan (*Chairman*)
S.S. Yin (*Vice Chairman*)^{*}
Philip N.L. Chen (*Managing Director*)
Andrew K.C. Chan *BBS, JP*[#]
Ronald J. Arculli *GBM, CVO, GBS, OBE, JP*^{*}
H.K. Cheng *GBS, OBE, JP*^{*}
Laura L.Y. Chen^{*}
P.W. Liu *SBS, JP*^{*}
Dominic C.F. Ho^{*}
Nelson W.L. Yuen^{*}
H.K. Chang *GBS, JP*^{*} (appointment effective April 17, 2015)
H.C. Ho

[#] *Non-Executive Director*

^{*} *Independent Non-Executive Director*

AUDIT COMMITTEE

H.K. Cheng *GBS, OBE, JP* (*Chairman*)
Laura L.Y. Chen
P.W. Liu *SBS, JP*
Dominic C.F. Ho
Andrew K.C. Chan *BBS, JP*

NOMINATION AND REMUNERATION COMMITTEE

P.W. Liu *SBS, JP* (*Chairman*)
Ronald J. Arculli *GBM, CVO, GBS, OBE, JP*
H.K. Cheng *GBS, OBE, JP*
Laura L.Y. Chen
Dominic C.F. Ho

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
