
DIRECTORS

Ronnie C. Chan (*Chairman*)
Philip N.L. Chen (*Managing Director*)
Ronald J. Arculli *GBM, CVO, GBS, OBE, JP**
P.W. Liu *SBS, JP**
Dominic C.F. Ho*
Nelson W.L. Yuen*
Andrew K.C. Chan *BBS, JP**
H.K. Chang *GBS, JP**
Anita Y.M. Fung *BBS, JP**
H.C. Ho

* *Independent Non-Executive Director*

AUDIT COMMITTEE

Dominic C.F. Ho (*Chairman*)
Andrew K.C. Chan *BBS, JP*
H.K. Chang *GBS, JP*
Anita Y.M. Fung *BBS, JP*

NOMINATION AND REMUNERATION COMMITTEE

Ronald J. Arculli *GBM, CVO, GBS, OBE, JP (Chairman)*
Dominic C.F. Ho
H.K. Chang *GBS, JP*

AUTHORIZED REPRESENTATIVES

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

COMPANY SECRETARY

Bella P.L. Chhoa

REGISTERED OFFICE

28th Floor, Standard Chartered Bank Building
4 Des Voeux Road Central, Hong Kong
Tel : 2879 0111
Fax : 2868 6086

INTERNET ADDRESS

Website: <http://www.hanglung.com>
Email address: HLProperties@hanglung.com

AUDITOR

KPMG
Certified Public Accountants
