

CORPORATE INFORMATION

Directors

Ronnie C. Chan *GBM (Chair)*

Adriel Chan *(Vice Chair)*

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 *GBS, JP**

George K.K. Chang[#]

Roy Y.C. Chen[#]

H.C. Ho *(Chief Financial Officer)*

[#] *Non-Executive Director*

^{*} *Independent Non-Executive Director*

Audit Committee

Simon S.O. Ip *GBS, CBE, JP (Chair)*

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 (Chair)*

Simon S.O. Ip *GBS, CBE, JP*

Martin C.K. Liao *GBS, JP*

Authorized Representatives

Weber W.P. Lo

Margaret K.M. Yan

Company Secretary

Margaret K.M. Yan

Registered Office

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4 Des Voeux Road Central, Hong Kong

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Auditor

KPMG

Public Interest Entity Auditor registered in accordance with the Financial Reporting Council Ordinance
