

Corporate Information

DIRECTORS

Ronnie C. Chan (*Chairman*)

Philip N.L. Chen (*Managing Director*)

Ronald J. Arculli *GBM, CVO, GBS, OBE, 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

Adriel W. Chan

* *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

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AUDITOR

KPMG

Certified Public Accountants
