

# CORPORATE INFORMATION

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## Directors

Ronnie C. Chan *GBM (Chair)*  
Adriel Chan *(Vice Chair)*  
Weber W.P. Lo *(Chief Executive Officer)*  
Ronald J. Arculli *GBM, CVO, GBS, OBE, JP\**  
Nelson W.L. Yuen\*  
Dominic C.F. Ho\*  
Philip N.L. Chen#  
Andrew K.C. Chan *BBS, JP\**  
H.K. Chang *GBS, JP\**  
Anita Y.M. Fung *BBS, JP\**  
H.C. Ho *(Chief Financial Officer)*

# *Non-Executive Director*

\* *Independent Non-Executive Director*

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## Audit Committee

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

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## Nomination and Remuneration Committee

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

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## Authorized Representatives

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

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## Company Secretary

Margaret K.M. Yan

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## Registered Office

28th Floor, Standard Chartered Bank Building  
4 Des Voeux Road Central, Hong Kong  
Tel: 2879 0111  
Fax: 2868 6086  
Website: <http://www.hanglung.com>  
Email: [HLPproperties@hanglung.com](mailto:HLPproperties@hanglung.com)

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## Auditor

KPMG

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

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