

# Corporate Information

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## DIRECTORS

Ronnie C. Chan (*Chairman*)

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

Gerald L. Chan<sup>#</sup>

Simon S.O. Ip *CBE, JP*<sup>\*</sup>

L.C. Tsui *OC, GBM, GBS, JP*<sup>\*</sup>

Martin C.K. Liao *SBS, JP*<sup>\*</sup>

P.W. Liu *SBS, JP*<sup>\*</sup>

George K.K. Chang<sup>#</sup>

Roy Y.C. Chen<sup>#</sup>

H.C. Ho

Adriel W. Chan

<sup>#</sup> *Non-Executive Director*

<sup>\*</sup> *Independent Non-Executive Director*

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## AUDIT COMMITTEE

Simon S.O. Ip *CBE, JP (Chairman)*

L.C. Tsui *OC, GBM, GBS, JP*

P.W. Liu *SBS, JP*

George K.K. Chang

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## NOMINATION AND REMUNERATION COMMITTEE

P.W. Liu *SBS, JP (Chairman)*

Simon S.O. Ip *CBE, JP*

Martin C.K. Liao *SBS, JP*

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## AUTHORIZED REPRESENTATIVES

Philip N.L. Chen

Bella P.L. Chhoa

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## COMPANY SECRETARY

Bella P.L. Chhoa

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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

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## INTERNET ADDRESS

Website: <http://www.hanglunggroup.com>

Email address: [HLGroup@hanglung.com](mailto:HLGroup@hanglung.com)

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## AUDITOR

KPMG

*Certified Public Accountants*

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