

# Corporate Information

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## Directors

Ronnie C. Chan *GBM (Chairman)*  
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)*  
Adriel W. Chan

# *Non-Executive Director*

\* *Independent Non-Executive Director*

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## Audit Committee

Dominic C. F. Ho *(Chairman)*  
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 (Chairman)*  
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

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## Internet Address

Website: <http://www.hanglung.com>  
Email address: [HLProperties@hanglung.com](mailto:HLProperties@hanglung.com)

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## Auditor

KPMG  
*Certified Public Accountants*

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