
DIRECTORS

Ronnie C. Chan (*Chairman*)
Philip N.L. Chen (*Managing Director*)
Gerald L. Chan[#]
Simon S.O. Ip *CBE, JP*^{*}
L.C. Tsui *OC, GBS, JP*^{*}
Martin C.K. Liao *SBS, JP*^{*}
P.W. Liu *SBS, JP*^{*}
George K.K. Chang[#]
Roy Y.C. Chen[#]
H.C. Ho

[#] *Non-Executive Director*

^{*} *Independent Non-Executive Director*

AUDIT COMMITTEE

Simon S.O. Ip *CBE, JP* (*Chairman*)
L.C. Tsui *OC, GBS, JP*
P.W. Liu *SBS, JP*
George K.K. Chang

NOMINATION AND REMUNERATION COMMITTEE

P.W. Liu *SBS, JP* (*Chairman*)
Simon S.O. Ip *CBE, JP*
Martin C.K. Liao *SBS, JP*

AUTHORIZED REPRESENTATIVES

Philip N.L. Chen
Bella P.L. Chhoa

COMPANY SECRETARY

Bella P.L. Chhoa

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AUDITOR

KPMG
Certified Public Accountants
