Corporate Information

Directors
Ronnie C. Chan GBM (Chair)
Adriel Chan (Vice Chair)
Weber W.P. Lo (Chief Executive Officer)
Gerald L. Chan*
Simon S.O. Ip GBS, CBE, JP*
P.W. Liu SBS, JP*
L.C. Tsui OC, GBM, GBS, JP*
Martin C.K. Liao GBS, JP*
George K.K. Chang∗
Roy Y.C. Chen∗
H.C. Ho (Chief Financial Officer, retired on March 1, 2022)
Kenneth K.K. Chiu (Chief Financial Officer Designate, became Chief Financial Officer on March 1, 2022)

# Non-Executive Director
* Independent Non-Executive Director

Audit Committee
Simon S.O. Ip GBS, CBE, JP (Chair)
P.W. Liu SBS, JP
L.C. Tsui OC, GBM, GBS, JP
George K.K. Chang

Nomination and Remuneration Committee
P.W. Liu SBS, JP (Chair)
Simon S.O. Ip GBS, CBE, JP
Martin C.K. Liao GBS, JP

Authorized Representatives
Weber W.P. Lo
Winnie Ma

Company Secretary
Winnie Ma

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28th Floor, Standard Chartered Bank Building
4 Des Voeux Road Central, Hong Kong
Tel: 2879 0111
Fax: 2868 6086
Website: http://www.hanglunggroup.com
Email: HLGroup@hanglung.com

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