

## **Board of Directors**

### **Non-executive Chairman**

LEE Yeh Kwong, Charles *GBS, JP*

### **Executive Director, Chief Executive**

KWONG Ki Chi *GBS, JP*

### **Non-executive Directors**

CHAN Cho Chak, John *GBS, JP*

FAN Chor Ho, Paul *JP*

FRESHWATER, Timothy George

KWOK Chi Piu, Bill

LEE Hon Chiu *GBS, JP*

LEE Jor Hung, Dannis *BBS*

LEE Kwan Ho, Vincent Marshall

LEONG Ka Chai *JP*

LIU Jinbao

LO Ka Shui *JP*

SETO Gin Chung, John

STRICKLAND, John Estmond *GBS, JP*

YUE Wai Keung

## **Audit Committee**

LEE Hon Chiu *(Chairman)*

FAN Chor Ho, Paul *(Deputy Chairman)*

FRESHWATER, Timothy George

LEONG Ka Chai

YUE Wai Keung

**Risk Management Committee**

*(a committee established under Section 9 of the Exchanges and Clearing Houses (Merger) Ordinance)*

LEE Yeh Kwong, Charles *(Chairman)*

CHAN Cho Chak, John

KWOK Chi Piu, Bill

LAM Kin

LIU Jinbao

SHENG Len Tao, Andrew

STRICKLAND, John Estmond

YAM Chi Kwong, Joseph

**Company Secretary**

MAU Kam Shing, Joseph

**Share Registrars**

HKSCC Registrars Limited

2nd Floor, Vicwood Plaza

199 Des Voeux Road Central

Hong Kong