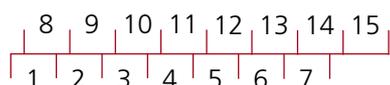


# Corporate Information



## BOARD OF DIRECTORS

### Non-executive Chairman

- 4 LEE Yeh Kwong, Charles GBS, JP\*

### Executive Director, Chief Executive

- 3 KWONG Ki Chi GBS, JP

## Non-executive Directors

- 2 CHAN Cho Chak, John GBS, JP\*  
6 FAN Chor Ho, Paul JP  
1 FRESHWATER, Timothy George\*  
13 KWOK Chi Piu, Bill  
11 LEE Jor Hung, Dannis BBS  
12 LEE Kwan Ho, Vincent Marshall  
10 LEONG Ka Chai JP\*  
7 LIU Jinbao\*  
5 LO Ka Shui JP\*  
14 SETO Gin Chung, John  
9 STRICKLAND, John Estmond GBS, JP\*  
8 WARD, Rodney Gordon  
(appointed on 1 April 2001)\*  
15 YUE Wai Keung

\* Public Interest Directors

#### **EXECUTIVE COMMITTEE**

LEE Yeh Kwong, Charles (Chairman)  
GREDE, Frederick John  
KWONG Ki Chi  
LEONG Ka Chai  
SETO Gin Chung, John

#### **AUDIT COMMITTEE**

STRICKLAND, John Estmond (Chairman)  
FAN Chor Ho, Paul (Deputy Chairman)  
FRESHWATER, Timothy George  
LEONG Ka Chai  
YUE Wai Keung

#### **INVESTMENT ADVISORY COMMITTEE**

FRESHWATER, Timothy George (Chairman)  
SETO Gin Chung, John (Vice Chairman)  
CLARKE, Peter  
SUN, David  
SUN, Patrick

#### **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\*\*  
SHENG Len Tao, Andrew\*\*  
STRICKLAND, John Estmond  
WONG Tung-shun, Peter  
(appointed on 20 January 2002)\*\*  
YAM Chi Kwong, Joseph\*\*

\*\* Appointed by the Financial Secretary under  
Section 9 of the Exchanges and Clearing Houses  
(Merger) Ordinance

#### **REMUNERATION COMMITTEE**

(established on 13 March 2002)

CHAN Cho Chak, John (Chairman)  
LEE Jor Hung, Dannis  
WARD, Rodney Gordon

#### **NOMINATION COMMITTEE**

(established on 13 March 2002)

LEE Yeh Kwong, Charles (Chairman)  
FAN Chor Ho, Paul  
LO Ka Shui

#### **COMPANY SECRETARY**

MAU Kam Shing, Joseph

#### **AUTHORISED REPRESENTATIVES**

KWONG Ki Chi  
MAU Kam Shing, Joseph

#### **AUDITORS**

PricewaterhouseCoopers

#### **LEGAL ADVISORS**

Allen & Overy

#### **REGISTERED OFFICE**

12th Floor  
One International Finance Centre  
1 Harbour View Street  
Central  
Hong Kong

#### **REGISTRAR AND TRANSFER OFFICE**

Hong Kong Registrars Limited  
2nd Floor, Vicwood Plaza  
199 Des Voeux Road Central  
Hong Kong