

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Chairman

Simon TO, BSc, ACGI, MBA

Executive Directors

Christian HOGG, BSc, MBA
Chief Executive Officer
Patrick WAN, ACCA

Non-executive Directors

Christian SALBAING, BA, LLL, JD
Edith SHIH, BSE, MA, MA, EdM, Solicitor, FCS, FCIS
Stephen YEUNG, BA, MBA, CA

Independent Non-executive Directors

Christopher NASH, BSc, MBA, ACGI
Senior Independent Director
Michael HOWELL, MA, MBA
Christopher HUANG, BA, BM, BCh, PhD, DM, DSc

AUDIT COMMITTEE

Michael HOWELL (*Chairman*)
Christopher HUANG
Christopher NASH

REMUNERATION COMMITTEE

Simon TO (*Chairman*)
Michael HOWELL
Christopher NASH

TECHNICAL COMMITTEE

Christopher HUANG (*Chairman*)
Simon TO
Christian HOGG

COMPANY SECRETARY

Edith SHIH, BSE, MA, MA, EdM, Solicitor, FCS, FCIS

NOMINATED ADVISER

Lazard & Co., Limited

CORPORATE BROKERS

Investec Bank (UK) Limited
Panmure Gordon (Broking) Limited

AUDITOR

PricewaterhouseCoopers