

Corporate Information

BOARD OF DIRECTORS

Executive Chairman

Simon TO, BSc, ACGI, MBA

Executive Director

Christian HOGG, BSc, MBA

Chief Executive Officer

Non-executive Directors

Shigeru ENDO, BA

Christian SALBAING, BA, LLL, JD

Edith SHIH, BSE, MA, MA, EdM, Solicitor, FCS, FCS(PE)

Independent Non-executive Directors

Christopher NASH, BSc, MBA, ACGI

Senior Independent Director

Michael HOWELL, MA, MBA, HonFCGI

Christopher HUANG, BA, BMBCh, 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

COMPLAINTS COMMITTEE

Simon TO

Christian HOGG

Michael HOWELL

Edith SHIH

COMPANY SECRETARY

Edith SHIH

NOMINATED ADVISER

Lazard & Co., Limited

CORPORATE BROKERS

Investec Bank plc

Panmure Gordon (UK) Limited

AUDITOR

PricewaterhouseCoopers