

Board of Directors

John Kam-pak Yan, Chairman & Managing Director

- * Jung-sen Lee, OBE, LLD (passed away on 24th February 2007)
(Chien Lee, Alternate) (appointed on 31st August 2006)
(ceased on 24th February 2007)

Hung-ching Yung, JP

Frank Kai-shu Lau (retired on 19th April 2006)

Lincoln Chu Kuen Yung, JP

Shen Ruolei

- * Dr. Philip Kin Hang Wong, GBS, JP, LLD, DH

David Joseph Zuercher

(Michael Gallagher, Alternate) (resigned on 25th January 2007)

(Clifford Sterling Lawrence, Alternate) (appointed on 25th January 2007)

- * Dr. Richard Lee

- * Johnson Mou Daid Cha

(Dr. Lam Chat Yu, Alternate)

David Sek-chi Kwok

Robert Law Joss (resigned on 7th April 2006)

(Ignatius Wooi-kean Choong, Alternate) (resigned on 7th April 2006)

Fu Jianhua

(Zhang Qi, Alternate)

Stephen Ching Yen Lee

(Chen Yih Pin, Alternate) (resigned on 19th April 2006)

Edward Kawah Chu

David Allen Hoyt (appointed on 7th April 2006)

(Ignatius Wooi-kean Choong, Alternate) (appointed on 7th April 2006)

Chen Yih Pin

(elected on 19th April 2006)

(Yi-Jen Chiou, Alternate) (appointed on 15th February 2007)

- * Independent Non-executive Directors