

# Corporate Information

## Board of Directors

### Executive Directors

Dr. the Hon. Lee Shau Kee, GBM  
*(Chairman and Managing Director)*  
Lee Ka Kit *(Vice Chairman)*  
Colin Lam Ko Yin *(Vice Chairman)*  
Lee Ka Shing *(Vice Chairman)*  
Lee Tat Man  
Suen Kwok Lam  
Lee King Yue  
Eddie Lau Yum Chuen  
Li Ning  
Patrick Kwok Ping Ho  
Augustine Wong Ho Ming  
Sit Pak Wing

### Non-executive Directors

Sir Po-shing Woo  
Philip Yuen Pak Yiu  
Leung Hay Man  
Jackson Woo Ka Biu  
*(Alternate Director to Sir Po-shing Woo)*

### Independent Non-executive Directors

Gordon Kwong Che Keung  
Professor Ko Ping Keung  
Wu King Cheong

## Audit Committee

Gordon Kwong Che Keung  
Professor Ko Ping Keung  
Wu King Cheong  
Leung Hay Man

## Remuneration Committee

Dr. the Hon. Lee Shau Kee, GBM  
Colin Lam Ko Yin  
Gordon Kwong Che Keung  
Professor Ko Ping Keung  
Wu King Cheong

## Appointed Managers

Henderson Real Estate Agency Limited

## Company Secretary

Timon Liu Cheung Yuen

## Registered Office

72-76/F, Two International Finance Centre  
8 Finance Street, Central  
Hong Kong  
Telephone : (852) 2908 8888  
Facsimile : (852) 2908 8838  
Internet : <http://www.hld.com>  
E-Mail : [henderson@hld.com](mailto:henderson@hld.com)

## Registrars

Tricor Standard Limited  
26/F, Tesbury Centre  
28 Queen's Road East, Wanchai  
Hong Kong

## Share Listing

The Stock Exchange of Hong Kong Limited (Stock Code : 97)  
Shares are also traded in the United States through an American Depositary Receipt Level 1 Programme (Ticker Symbol: HDVTY  
CUSIP Reference Number: 425070109)

## Authorised Representatives

Colin Lam Ko Yin  
Timon Liu Cheung Yuen

## Auditors

PricewaterhouseCoopers

## Solicitors

Woo, Kwan, Lee & Lo  
Lo & Lo  
Yung, Yu, Yuen & Co.

## Principal Bankers

The Hongkong and Shanghai Banking Corporation Limited  
Hang Seng Bank Limited  
Bank of China (Hong Kong) Limited  
The Bank of East Asia, Limited  
Standard Chartered Bank