

## Board of Directors

For the year ended 31 March 2008

Chairman
Dr. Patrick Wang Shui-chung, JP
Non-official Directors (In alphabetical order according to surname)
Mr. Sunny Chai Ngai-chiu
Dr. Roy Chung Chi-ping, JP
Dr. Patrick Lam See-pong
Mr. Henry Leung Kwong-han
Mr. Humphrey Leung Kwong-wai
Dr. Jacqueline Lui Chiu-tong
Mr. Roger Luk Koon-hoo, BBS, JP
Prof. Vincent Y. Shen
Mr. Richard Sun Po-yuen
Mr. Tom Tang Chung-yen, JP
Mr. Henry Tsang Yuk-wong
Mr. Ben Wong Chung-mat, MH
Mr. Peter Wong King-fai
Prof. Wong Wing-shing
Official Directors
Mrs. Rita Lau Ng Wai-lan, JP
Mr. Eddy Chan Yuk-tak, JP

## Movements of Directors

For the year ended 31 March 2008

Directors	
Mr. Eddy Chan Yuk-tak, JP	(appointed on 30 November 2007)
Mrs. Rita Lau Ng Wai-lan, JP	(appointed on 7 August 2007)
Mr. Ho Suen Wai	(resigned on 16 July 2007)
Dr. Allen Wong Chi-yun	(resigned on 20 October 2007)
Mr. George N. Chung	(resigned on 20 October 2007)
Mr. Anthony Wong Sik-kei	(resigned on 30 November 2007)
Alternate Directors	
Mr. Eddy Chan Yuk-tak, JP	(appointed on 30 November 2007 as alternate director to Mrs. Rita Lau Ng Wai-lan, JP)
Mr. Gordon Leung Chung-tai	(appointed on 30 November 2007 as alternate director to Mr. Eddy Chan Yuk-tak, JP)
Mr. Gordon Leung Chung-tai	(appointed on 30 November 2007 as alternate director to Mr. Anthony Wong Sik-kei)
Mr. Anthony Wong Sik-kei	(appointed on 7 August 2007 as alternate director to Mr. Ho Suen Wai)
Mr. Anthony Wong Sik-kei	(appointed on 7 August 2007 and resigned on 30 November 2007 as alternate director to Mrs. Rita Lau Ng Wai-lan, JP)
Mr. Woodhead Geoffrey	(appointed on 17 December 2007 and resigned on 21 December 2007 as alternate director to Mr. Eddy Chan Yuk-tak, JP)