

Corporate Information

DIRECTORS

Sir Run Run Shaw, G.B.M. (EXECUTIVE CHAIRMAN)

Mona Fong (DEPUTY CHAIRPERSON)

Louis Page (MANAGING DIRECTOR)

Sir Jack Cater, K.B.E., J.P. *

Chow Yei Ching, O.B.E.

Christina Lee Look Ngan Kwan

Lee Jung Sen, O.B.E. *

Li Dak Sum, DSSc. (Hon.), J.P. *

Kevin Lo Chung Ping

Chien Lee (alternate director to Lee Jung Sen)

* Independent non-executive directors

COMPANY SECRETARY

Ho Ting Kwan

EXECUTIVE OFFICERS

Ho Ting Kwan (GENERAL MANAGER - TELEVISION BROADCASTING)

Raymond Roy Wong (ASSISTANT GENERAL MANAGER - TELEVISION BROADCASTING)

Cheong Shin Keong (ASSISTANT GENERAL MANAGER - TELEVISION BROADCASTING)

Michael Chan Kwok Wai (GENERAL MANAGER - INTERNATIONAL OPERATIONS)

REGISTERED OFFICE

TV City, Clear Water Bay Road, Kowloon, Hong Kong

AUDITORS

PricewaterhouseCoopers

SHARE REGISTRARS

Central Registration Hong Kong Limited

Hopewell Centre

19th Floor

183 Queen's Road East

Hong Kong