

## **HKEx' s Main Board Listing Committee**

### **Membership**

BECZAK Thaddeus (Chairman), Director of listed company  
SUN Patrick (Deputy Chairman), Director of securities company  
CHAN Charles, Accountant  
CHAN Henry, Director of securities company  
CHENG Mo Chi, Moses, Lawyer  
CHENG Patrick, Merchant Banker  
CHEONG Ying Chew, Henry, Director of securities company  
FONG Hup, Accountant  
KWOK Kenneth, Lawyer  
KWONG Ki Chi, Ex officio  
LAM Kenneth, Accountant  
LEE Carmelo, Lawyer  
LEONG Lincoln, Director of listed company  
LI Alfred, Former director of listed company  
LO Anthony, Director of listed company  
LO Winston, Director of listed company  
LUI Yin Tat, David, Director of fund management company  
MARGOLIS Richard, Merchant Banker  
MOORE Vernon, Director of listed company  
ROBERTS Michael David, Director of securities company  
SZE Tsai Ping, Michael, Director of securities company  
TONG, Carlson, Accountant  
WONG Shiu Hoi, Peter, Director of securities company  
WONG Wai Ming, Director of company  
YEH V-Nee, Director of listed company

### **Terms of Reference**

The Listing Committee shall exercise all the powers and functions of the Board in relation to all listing matters. Its exercise of such powers and functions is only subject to the powers of review of the Listing Appeals Committee (Rule 2A.27 of the amended Listing Rules).