Appendix I

List of Members of the Standing Committee on Company Law Reform and Advisory Group 1 (as at 31 May 2008)

The Standing Committee on Company Law Reform

Chairman

Mr Benjamin YU Yuk-hoi, SC, JP

Non-Official Members

Mrs Anne CARVER

Mr Felix CHAN Kwok-wai, MH

Mr Vincent FAN Chor-wah

Mr Peter William GREENWOOD

Mr Stephen HUI Chiu-chung, JP

Ms Teresa KO Yuk-yin, JP

Mr Godfrey LAM Wan-ho

Mr John POON Cho-ming

Ms Edith SHIH

Ms Vanessa STOTT

Mr David Peter Robert STANNARD

Mr Carlson TONG Ka-shing, JP

Mr Paul Franz WINKELMANN

Mr Patrick WONG Chi-kwong

Ex-Officio Members

Mr Andrew John YOUNG (Securities and Futures Commission)
Mr Paul CHOW Man-yiu (Hong Kong Exchanges and Clearing

Limited)

Mr Edward Lawson Griffin TYLER (Department of Justice) Mr Eamonn O'CONNELL (Official Receiver)

Ms Ada CHUNG Lai-ling (Registrar of Companies)

Mr Stefan M GANNON, JP (Hong Kong Monetary Authority)
Mr John LEUNG Chi-yan, JP (representative of the Secretary for Financial Services and the Treasury)

Tillahelal Services and the Treasury

Secretary

Mr Edward LAU Kar-ning

Advisory Group on Share Capital, Distribution of Profits and Assets and Charges Provisions (Advisory Group 1)

Chairman

Mr David Peter Robert STANNARD

Members

Mr Stephen BIRKETT

Mr Colin CHAU Yu-nien

Prof Stephen CHEUNG Yan-leung, JP

Ms Ada CHUNG Lai-ling

Ms Julianne DOE

Mr Dennis HIE Hok-fung

Mr Stephen HOPKINS

Ms Roxanne ISMAIL

Mr Simon LAI

Mr John LEUNG Chi-yan, JP

Mr Stefan LO Huoy-cheng

Ms Catherine MORLEY

Prof Philip St John SMART

Mr Lincoln SOO Hung-leung, JP

Mr William TAM Sai-ming

Dr Davy K C WU

Ms Wendy W Y YUNG

Ms Sonia LEUNG

Alternate Members

Mr CHAO Tien-yo

Ms Tina LEE

Mr Richard LEUNG Wai-keung

Mrs Patricia Mary McBRIDE

Mr Emil YU Chen-on

Mr Rimsky YUEN Kwok-keung, SC

Representatives of Government Departments

Mr Edward Lawson Griffin TYLER (Department of Justice)
Ms Thelma TONG (Department of Justice)

Ms Feliciana CHEUNG Siu-wai (Hong Kong Monetary Authority)

Mr William SHIU Wai-chuen (Land Registry)