

Executive Directors

Chan Chun Tung, John (*Chairman*)
Wong Howard (*Chief Executive Officer*)
Lau Yuen Sun, Adrian
Wong Yat Fai
Wu Qing
Lo Ki Yan, Karen

Independent Non-executive Directors

Tung Tat Chiu, Michael
Li Chi Ming

Company Secretary

Szeto Pui Tong, Patrick
M(Bus), ACIS, ACMA, AHKSA, ACS

Solicitors

Woo, Kwan, Lee & Lo (HK Law)
Chiu & Partners
Conyers Dill & Pearman (Bermuda Law)

Auditors

Ernst & Young

Principal Bankers

The Hongkong and Shanghai Banking Corporation Limited
Hang Seng Bank Limited
Hamburgische Landesbank Girozentrale
The China State Bank Limited
Bangkok Bank Public Company Limited

Registered Office

Clarendon House
Church Street
Hamilton HM 11
Bermuda

Head Office and Principal Place of Business

Room 1603-05
Harcourt House
39 Gloucester Road
Wanchai, Hong Kong

Branch Office

Suite 1703-04
Westlands Centre
20 Westlands Road
Quarry Bay, Hong Kong

Principal Share Registrar

Butterfield Corporate Services Limited
Rosebank Centre
14 Bermudiana Road
Hamilton
Bermuda

Hong Kong Branch Share Registrar and Transfer Office

Tengjis Limited
4th Floor Hutchison House
10 Harcourt Road
Central, Hong Kong