

# **CORPORATE INFORMATION**

## **BOARD OF DIRECTORS**

### **Executive Directors**

Paul M Y Chow

Eddie T S Wang

Vincent J Warner

### **Independent Non-Executive Directors**

Donald P H Liao (Chairman)

Sir Alan E Donald

Dr K S Lo

Nigel S Tulloch

### **Non-Executive Directors**

Jack N Mayer

Charles M W Ng (Alternate director to Jack N Mayer)

## **COMPANY SECRETARY**

Michael G Bond

Prince's Building

8th Floor

10 Chater Road

Central, Hong Kong

## **INVESTMENT MANAGER**

HSBC Asset Management (Bahamas) Limited

15/F Citibank Tower

3 Garden Road

Hong Kong

## **LISTED PORTION INVESTMENT ADVISER**

HSBC Asset Management (Hong Kong) Limited  
15/F Citibank Tower  
3 Garden Road  
Hong Kong

## **UNLISTED PORTION INVESTMENT ADVISER**

HSBC Private Equity (Asia) Limited  
Level 17  
1 Queen's Road Central  
Hong Kong

## **ADMINISTRATOR**

K Corporate Services Limited  
Prince's Building  
8th Floor  
10 Chater Road  
Central, Hong Kong

## **AUDITORS**

Ernst & Young  
Certified Public Accountants  
15th Floor, Hutchison House  
10 Harcourt Road  
Central  
Hong Kong

## **UK TRANSFER AGENT**

Independent Registrars Group Limited  
Balfour House  
390/398 High Road  
Ilford , Essex IG1 1NQ  
United Kingdom

CORPORATE INFORMATION

## **AUTHORISED REPRESENTATIVES**

Donald P H Liao

Michael G Bond

## **STOCKBROKER**

HSBC Securities

Thames Exchange

10 Queen Street Place

London EC4R 1BL

United Kingdom

## **REGISTERED OFFICE**

P.O. Box 309, George Town

Grand Cayman

Cayman Islands

British West Indies

## **CAYMAN ISLANDS REGISTRARS**

Bank of Butterfield International (Cayman) Ltd.

Butterfield House, Fort Street

Grand Cayman, Cayman Islands

British West Indies

## **HONG KONG REGISTRARS**

Central Registration Hong Kong Limited

19th Floor, Hopewell Centre

183 Queen's Road East

Hong Kong