



CORPORATE INFORMATION

DIRECTORS

Tsui Tsin Tong (*Chairman*)

Sir David Akers-Jones* (*Deputy Chairman*)

Tsui Ho Chuen, Philip (*Executive Deputy Chairman*)

Tsui Yam Tong, Terry (*Managing Director*)

Lam Ting Ball, Paul (*Managing Director*)

Lau Wong Fat*

Wu Tat Po

Li Hui Yan*

* independent non-executive director

COMPANY SECRETARY

Ma Lai King

ASSISTANT COMPANY SECRETARY

John Charles Ross Collis

AUDITORS

Ernst & Young

15th Floor, Hutchison House, 10 Harcourt Road, Central, Hong Kong

REGISTRARS

Hong Kong

Tengis Limited

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

Bermuda

The Bank of Bermuda Limited

6 Front Street, Hamilton HM 11, Bermuda

PRINCIPAL BANKER

HSBC

REGISTERED OFFICE

Clarendon House, 2 Church Street, Hamilton HM 11, Bermuda

PRINCIPAL OFFICE

31st Floor, CNT Tower, 338 Hennessy Road, Wanchai, Hong Kong