

CHAIRMAN

Dr. Lui Che Woo, MBE, JP, LLD, DSSc

MANAGING DIRECTOR

Francis Lui Yiu Tung

DEPUTY MANAGING DIRECTOR

Lennon Lun Tsan Kau

EXECUTIVE DIRECTORS

Eddie Hui Ki On, GBS, CBE, QPM, CPM
Paddy Tang Lui Wai Yu

NON-EXECUTIVE DIRECTORS

Sir David Akers-Jones, KBE, GBM, CMG, Hon. RICS, JP*
Michael Leung Man Kin, CBE, JP
Dr. Alex Wu Shu Chih, CBE, LLD, JP*
Dr. Philip Wong Kin Hang, GBS, JP, LLD, DH*
Dr. Leo Lee Tung Hai, GBS, LLD, JP*
Dr. Robin Chan Yau Hing, GBS, LLD, JP*
Dr. Charles Cheung Wai Bun, JP*

* Independent Non-executive Directors

COMPANY SECRETARY

Steven Tong Kui Nam

AUDITORS

PricewaterhouseCoopers

PRINCIPAL BANKERS

Hang Seng Bank Limited
The Hongkong and Shanghai Banking Corporation Limited
Bank of China (Hong Kong) Limited
Bank of Communications

SOLICITORS

Philip K.H. Wong, Kennedy Y.H. Wong & Co.
Denton Wilde Sapte
Johnson Stokes & Master

REGISTERED OFFICE

Cedar House
41 Cedar Avenue
Hamilton HM 12 Bermuda

PRINCIPAL OFFICE

29th Floor
K. Wah Centre
191 Java Road
North Point
Hong Kong

PRINCIPAL SHARE REGISTRARS

Butterfield Fund Services (Bermuda) Limited
Rosebank Centre
11 Bermudiana Road
Pembroke
Bermuda

BRANCH SHARE REGISTRARS

Computershare Hong Kong Investor Services Limited
Shops 1712-1716
17th Floor, Hopewell Centre
183 Queen's Road East
Wanchai
Hong Kong

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