

**BOARD OF DIRECTORS**

Mr. Yeung Ming Biu (*Chairman*)  
Mr. Yeung Him Kit, Dennis (*Managing Director*)  
Mr. Chan Che Kwong, William (*Senior Director*)  
Mr. Fung Kwong Yiu (*Executive Director*)  
Madam. Yeung Man Yee, Shirley (*Executive Director*)  
Mr. Lam Hing Lun, Alain (*Executive Director*)  
Mr. Choi Kwok Yum (*Executive Director*)  
Dr. Sun Ping Hsu, Samson (*Non-executive Director*)  
Dr. Li Sau Hung, Eddy (*Non-executive Director*)

**COMPANY SECRETARY**

Mr. Lam Hing Lun, Alain

**PRINCIPAL BANKERS**

Hang Seng Bank Limited  
Bank of America (Asia) Limited  
The Bank of East Asia, Limited  
DBS Bank (Hong Kong), Limited  
Wing Hang Bank Limited

**AUDITORS**

Deloitte Touche Tohmatsu  
Certified Public Accountants

**HONG KONG BRANCH  
SHARE REGISTRARS**

Secretaries Limited  
G/F., Bank of East Asia Harbour View Centre  
56 Gloucester Road  
Wanchai  
Hong Kong

**HONG KONG LEGAL ADVISER**

Jennifer Cheung & Co

**BERMUDA LEGAL ADVISER**

Conyers, Dill & Pearman

**REGISTERED OFFICE**

Clarendon House  
Church Street  
Hamilton HM 11  
Bermuda

**PRINCIPAL PLACE OF BUSINESS**

Room 312-8  
China Insurance Group Building  
141 Des Voeux Road Central  
Central  
Hong Kong