

Board of Directors

Executive Directors

Lo Hong Sui, Vincent, *Chairman*

Wong Ying Wai, Wilfred, *Vice-chairman*

Wong Yuet Leung, Frankie, *Vice-chairman*

Choi Yuk Keung, Lawrence, *Managing Director*

Wong Hak Wood, Louis

Wong Fook Lam, Raymond

Low Hoi Wai Wan, Vivien

Non-executive Directors

Cheng Bing Chark, Henry

Griffiths, Anthony*

Professor Enright, Michael John*

* Independent Director

Secretary

Tam Ching Wah, Janice

Auditors

Deloitte Touche Tohmatsu

Solicitors

Robin Bridge & John Liu

Registered Office

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

Head Office and Principal Place of Business

34th Floor, Shui On Centre,
6-8 Harbour Road, Hong Kong

Principal Share Registrars and Transfer Office

The Bank of Bermuda Limited,
6 Front Street, Hamilton HM 11, Bermuda

Branch Share Registrars and Transfer Office

Standard Registrars Limited,
28/F, BEA Harbour View Centre,
56 Gloucester Road, Wanchai, Hong Kong

Principal Bankers

Bank of China
The Hongkong and Shanghai Banking Corporation Limited
Hang Seng Bank Limited
Standard Chartered Bank