

## Corporate Information

### Place of Incorporation

Bermuda

### Directors

#### *Executive Directors*

Lien Jown Jing, Vincent (*Chairman*)

Lee Po On (*Chief Executive Officer*)

Lam Kin Ngok, Peter

Lim Por Yen

Liu Ngai Wing

#### *Non-Executive Directors*

Lam Kin Ming

Tam Wai Chu, Maria

U Po Chu

Shiu Kai Wah

Chiu Wai

Alfred Donald Yap\*

Low Chee Keong\*

\* *Independent non-executive Directors*

### Registered Office

Clarendon House

2 Church Street

Hamilton HM 11

Bermuda

### Secretary and Principal Office

Yeung Kam Hoi

11th Floor

Lai Sun Commercial Centre

680 Cheung Sha Wan Road

Kowloon

Hong Kong

### Share Registrars and Transfer

#### Office in Hong Kong

Tengis Limited

G/F, Bank of East Asia Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong

### Share Registrars and Transfer Office in Bermuda

Butterfield Fund Services (Bermuda) Limited

Rosebank Centre

11 Bermudiana Road

Pembroke HM 08, Bermuda

### Auditors

*Ernst & Young*

*Certified Public Accountants*

15th Floor

Hutchison House

10 Harcourt Road

Central

Hong Kong

### Solicitors

*As to Hong Kong Law:*

Vincent T. K. Cheung, Yap & Co.

15th Floor, Alexandra House

16-20 Chater Road

Central

Hong Kong

*As to Bermuda Law:*

Conyers Dill & Pearman

2901 One Exchange Square

8 Connaught Place

Central

Hong Kong

### Bankers

Hang Seng Bank Limited

DBS Bank (Hong Kong) Limited