

Corporate Information

Non-executive Directors

Dr. Victor FUNG Kwok King
Dr. William FUNG Kwok Lun
Jeremy Paul Egerton HOBBS
Butt Farn LAU
Derrick LEE Meow Chan
William Winship FLANZ*
John Estmond STRICKLAND*
Dr. FU Yu Ning*
Professor Hau Leung LEE*

* *independent non-executive director*

Group Chief Compliance Officer

James SIU Kai Lau

Company Secretary

YUEN Ying Kwai

Legal Advisors

Johnson Stokes & Master
17th Floor
Prince's Building
10 Chater Road
Hong Kong

Registered Office

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

Principal Place of Business

15th Floor, LiFung Centre
2 On Ping Street
Siu Lek Yuen
Shatin
N.T.
Hong Kong

Executive Directors

Benedict CHANG Yew Teck
Joseph Chua PHI
Rajesh Vardichand RANAVAT

Qualified Accountant

LAU Kin Shing

Principal Bankers

The Hongkong and Shanghai Banking
Corporation Limited
Standard Chartered Bank
(Hong Kong) Limited

Auditors

PricewaterhouseCoopers
Certified Public Accountants
22nd Floor
Prince's Building
Central
Hong Kong