
CORPORATE INFORMATION

A. CORPORATE INFORMATION OF THE TRUSTEE-MANAGER

Registered Office	44 Kennedy Road Hong Kong
Company Secretary	Mr. NG Wai Cheong, Alex <i>LLB</i>
Authorised Representatives	Mr. CHAN Loi Shun 44 Kennedy Road Hong Kong Mr. NG Wai Cheong, Alex 44 Kennedy Road Hong Kong
Trustee-Manager Audit Committee	Mr. Donald Jeffrey ROBERTS (<i>Chairman</i>) Mr. Ronald Joseph ARCULLI Mr. LEE Lan Yee, Francis
Share Stapled Units Registrar	Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17th Floor Hopewell Centre 183 Queen's Road East Wanchai Hong Kong

B. CORPORATE INFORMATION OF THE COMPANY

Registered Office	Codan Trust Company (Cayman) Limited Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands
Head Office and Principal Place of Business in Hong Kong	44 Kennedy Road Hong Kong
Company Secretary	Mr. NG Wai Cheong, Alex <i>LLB</i>
Authorised Representatives	Mr. CHAN Loi Shun 44 Kennedy Road Hong Kong Mr. NG Wai Cheong, Alex 44 Kennedy Road Hong Kong

CORPORATE INFORMATION

Company Audit Committee	Mr. Donald Jeffrey ROBERTS (<i>Chairman</i>) Mr. Ronald Joseph ARCULLI Mr. LEE Lan Yee, Francis
Remuneration Committee	Mr. Donald Jeffrey ROBERTS (<i>Chairman</i>) Mr. FOK Kin Ning, Canning Mr. FONG Chi Wai, Alex
Compliance Adviser	Haitong International Capital Limited 22/F, Li Po Chun Chambers 189 Des Voeux Road Central Hong Kong
Principal Bankers	Bank of China (Hong Kong) Limited 9/F, Bank of China Tower 1 Garden Road Hong Kong The Bank of Tokyo-Mitsubishi UFJ, Ltd. 8/F, AIA Central 1 Connaught Road Central Hong Kong The Hongkong and Shanghai Banking Corporation Limited 1 Queen's Road Central Hong Kong Mizuho Bank, Ltd. 17th Floor, Two Pacific Place 88 Queensway Hong Kong Standard Chartered Bank (Hong Kong) Limited 13/F, Standard Chartered Bank Building 4-4A Des Voeux Road Central Hong Kong
Address Where the Principal Register of Members is Kept	Codan Trust Company (Cayman) Limited Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands
Address Where the Hong Kong Register of Members is Kept	Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17th Floor Hopewell Centre 183 Queen's Road East Wanchai Hong Kong

CORPORATE INFORMATION

Company's Website

www.hkei.hk

(A copy of this prospectus is available on the Company's website. Except for the information contained in this prospectus, none of the other information contained on the Company's website forms part of this prospectus)