

Corporate Information

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| <p>Board of Directors</p> <p>Executive: Anthony Siu Wing Lau William Hugh Purton Bird David Chung Hung Wai</p> <p>Non-executive: Henrik von Sydow Christopher John David Clarke Goshi Kirimoto</p> <p>Company Secretary</p> <p>Jennifer Mei Ha Cheung</p> <p>Principal Bankers</p> <p>Standard Chartered Bank The Hong Kong and Shanghai Banking Corporation BNP Paribas Fuji Bank Bank of China</p> <p>Auditors</p> <p>PricewaterhouseCoopers <i>Certified Public Accountants</i> <i>Hong Kong</i></p> <p>Legal Advisers to the Company</p> <p>CMS Cameron McKenna</p> | <p>Legal Advisers on Bermuda Law</p> <p>Conyers, Dill & Pearman</p> <p>Registered Office</p> <p>Clarendon House Church Street Hamilton HM 11 Bermuda</p> <p>Head Office and Principal Place of Business</p> <p>Sunshine Kowloon Bay Cargo Centre 1st Floor, 59 Tai Yip Street Kowloon Bay, Kowloon Hong Kong</p> <p>Principal Share Registrar and Transfer Office</p> <p>The Bank of Bermuda Limited 6 Front Street Hamilton HM 11 Bermuda</p> <p>Hong Kong Share Registrar and Transfer Office</p> <p>Abacus Share Registrars Limited Room 2401, 24th Floor Prince's Building Central, Hong Kong</p> |
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