

CORPORATE INFORMATION

DIRECTORS

Tsui Tsin Tong (*Chairman*)
Sir David Akers-Jones (*Deputy Chairman*)
Philip Tsui Ho Chuen (*Executive Vice Chairman*)
Paul Lam Ting Ball (*Managing Director*)
Lau Wong Fat
Terry Tsui Yam Tong
Wu Tat Po
Paul Ng Suen Tak

SECRETARY

Ma Lai King

ASSISTANT SECRETARY

John Charles Ross Collis

AUDITORS

Ernst & Young
15th Floor, Hutchison House, 10 Harcourt Road, Central, Hong Kong

REGISTRARS

Hong Kong
Tengis Limited
4th Floor, Hutchison House, 10 Harcourt Road, Central, Hong Kong

Bermuda

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

PRINCIPAL BANKER

HSBC

REGISTERED OFFICE

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

PRINCIPAL OFFICE

31st Floor, CNT Tower, 338 Hennessy Road, Wanchai, Hong Kong