

Corporate Information

Executive Directors

Merle Michael Robinson *Chairman*
Anthony Shih-Wei Cheng *Deputy Chairman*
Brian J Doyle
Frederick J Long
Kathryn Fink

Non-executive Directors

Kung Kuo Chuan
Lam Wai Yee

Secretary

Kevin Lau Wing Yuen

Registered Office

Clarendon House, Church Street
Hamilton HM 11, Bermuda

Resident Representative in Bermuda

Codan Services Limited
Clarendon House, Church Street
Hamilton HM 11, Bermuda

Head Office and Principal Place of Business

3rd Floor, Dotcom House
128 Wellington Street
Central, Hong Kong

Principal Registrar and Transfer Office

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

Hong Kong Branch Registrar and Transfer Office

Abacus Share Registrars Limited
2401 Prince's Building
Central, Hong Kong

Legal Advisers in Hong Kong

O'Melveny & Myers

Legal Advisers on Bermuda Law

Conyers, Dill & Pearman

Principal Bank

The Hongkong and Shanghai
Banking Corporation Limited

Auditors

PricewaterhouseCoopers
Certified Public Accountants, Hong Kong