

CORPORATE INFORMATION

DIRECTORS

Executive Directors

Leung Chung Shan (*Chairman*)

Li Shiu Tong, Andrew

(*Deputy Chairman*)

Kong Siu Ming

Independent Non-Executive Directors

Chow Siu Ngor

Ting Leung Huel, Stephen

COMPANY SECRETARY

Li Shiu Tong, Andrew

AUDITORS

KPMG

Certified Public Accountants

8th Floor

Prince's Building

10 Chater Road

Central

Hong Kong

PRINCIPAL BANKER

Hang Seng Bank Limited

PRINCIPAL REGISTRARS

Butterfield Corporate Services Limited

Rosebank Centre

11 Bermudiana Road

Pembroke

Bermuda

BRANCH REGISTRARS

Tengis Limited

4th Floor

Hutchison House

10 Harcourt Road

Central

Hong Kong

REGISTERED OFFICE

Clarendon House

2 Church Street

Hamilton HM11

Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Suite 4008, Jardine House

1 Connaught Place

Central

Hong Kong