

Corporate Information

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Unit 501, 5th Floor, Riley House
88 Lei Muk Road
Kwai Chung
New Territories
Hong Kong

BOARD OF DIRECTORS

Executive Directors:

Mr. Lai Kam Wing, Jimmy (*Chairman*)
Mrs. Lai Ma Yuk Wah, Monita
Ms. Leung Mei Yee

Independent Non-executive Directors:

Sir Gordon Macwhinnie
Mr. Wu Wing Kit

COMPANY SECRETARY

Mr. Chan Chi Yuen

AUTHORISED REPRESENTATIVES

Mr. Lai Kam Wing, Jimmy
Mrs. Lai Ma Yuk Wah, Monita

LEGAL ADVISERS

As to Hong Kong Law:
Fred Kan & Co.
Suite 3104-6, 31st Floor
Central Plaza
18 Harbour Road
Wanchai
Hong Kong

As to Bermuda Law:
Conyers Dill & Pearman
Suite 3408, Two Exchange Square
8 Connaught Place
Central
Hong Kong

AUDITORS

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

BERMUDA PRINCIPAL SHARE REGISTRARS AND TRANSFER OFFICE

Butterfield Corporate Services Limited
Rosebank Centre
11 Bermudiana Road
Pembroke
Bermuda

HONG KONG BRANCH SHARE REGISTRARS AND TRANSFER OFFICE

Tengis Limited
4/F Hutchison House
10 Harcourt Road
Central
Hong Kong