



**DIRECTORS**

Lo Yuk Sui  
(Chairman and Managing Director)  
Cheng Yuk Lun  
Francis Gonzalez Estrada  
Donald Fan Tung  
Kitty Lo Lee Kit Tai  
Jimmy Lo Chun To  
Kenneth Ng Kwai Kai  
Ng Siu Chan  
Alex Wu Shu Chih,  
CBE, LL D, FBIM FIOP, F Inst D, JP

**SECRETARY**

Eliza Lam Sau Fun

**PRINCIPAL BANKERS**

The Hongkong and Shanghai Banking  
Corporation Limited  
Hang Seng Bank Limited  
Bank of China  
The Bank of East Asia, Limited  
The Sumitomo Bank, Limited  
Bank of Communications  
China Merchants Bank  
Citic Ka Wah Bank Limited  
Industrial and Commercial Bank  
of China (Asia) Limited

**AUDITORS**

Ernst & Young

**PRINCIPAL REGISTRARS**

Butterfield Corporate Services Limited  
Rosebank Centre, 11 Bermudiana Road,  
Pembroke, Bermuda

**REGISTRARS IN HONG KONG**

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

**REGISTERED OFFICE**

Rosebank Centre, 11 Bermudiana Road,  
Pembroke, Bermuda

**HEAD OFFICE AND PRINCIPAL  
PLACE OF BUSINESS**

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