

Directors
Mr. Chan Ting Chuen (*Chairman*)
Mr. Sze Sun Sun, Tony (*Deputy Chairman*)
Mr. Sy Edward D. (*Managing Director*)
Mr. Wong Mo Wah, Gordon
Mr. Law Wai Chung, Allen
Mr. Chang Tsung Yuan
Mr. Li Kwok Lung, Alfred Ronald[‡]
Mr. Chu Hon Pong[‡]
Mr. Tsao Kwang Yung, Peter *
Mr. Cheng Kar Shing *
Mr. Lam Ping Cheung *

[‡] *Non-executive Director*
* *Independent non-executive Director*

Company Secretary
Ms. Kam Suet Fan

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

Principal Bankers
Citibank, N.A.
Credit Agricole Indosuez
First Pacific Bank Limited
Industrial and Commercial Bank of
China (Asia) Limited
Standard Chartered Bank
The Hongkong Chinese Bank, Ltd
The Hongkong and Shanghai
Banking Corporation Limited
Union Bank of Switzerland

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Registered Office
Cedar House
41 Cedar Avenue
Hamilton HM12
Bermuda

**Head Office and
Principal Place
of Business**
306-310, 3rd Floor
Island Place Tower
510 King's Road
North Point
Hong Kong

Solicitors
Richards Butler
20th Floor
Alexandra House
Chater Road
Hong Kong

**Principal Share
Registrars and
Transfer Office**
The Bank of Bermuda Limited
6 Front Street
Hamilton HM 11
Bermuda

**Hong Kong Branch
Share Registrars and
Transfer Office**
Tengis Limited
4/F., Hutchison House
10 Harcourt Road
Central, Hong Kong