

**Board of directors****Allan WONG Chi Yun**

Chairman and Chief Executive Officer

**TO Cheuck Wah**

Managing Director

**William HO Mook Lam**

Managing Director

**Albert LEE Wai Kuen**

Managing Director

**Paddy LAW Wai Leung**

Executive Director

**Jack Kenneth HIRSCH**

Executive Director

**Edward Barry ARMSTRONG**

Executive Director

**Nils Erik Vilhelm MARTENSSON**

Independent Non-Executive Director

**Philip Leigh TOSE**

Independent Non-Executive Director

**Board of Management**

Allan WONG Chi Yun

TO Cheuck Wah

William HO Mook Lam

Albert LEE Wai Kuen

Paddy LAW Wai Leung

Dennis W. PERRY

Andy LEUNG Hon Kwong

Edwin YING Lin Kwan

**Audit committee**

Nils Erik Vilhelm MARTENSSON

Philip Leigh TOSE

**Secretary**

William HO Mook Lam

**Registered office**

Clarendon House

Church Street

Hamilton HM11, Bermuda

**Principal office**

57 Ting Kok Road, Tai Po

New Territories, Hong Kong

**Principal bankers**

The Hongkong &amp; Shanghai Banking

Corporation Limited

Hang Seng Bank Limited

Standard Chartered Bank

**Auditors**

PricewaterhouseCoopers

Certified Public Accountants

Hong Kong

**Principal registrars**

Butterfield Corporate Services Limited

Rosebank Centre, 11 Bermudiana Road

P.O. Box HM1540, Hamilton HM FX

Bermuda

**UK branch registrars**

Capita IRG Plc

Bourne House, 34 Beckenham Road

Kent BR3 4TU, DX91750

Beckenham West, United Kingdom

**Hong Kong branch registrars**

Central Registration Hong Kong Limited

Shops 1712-16, 17th Floor,

Hopewell Centre,

183 Queen's Road East, Hong Kong

**ADR depositary**

The Bank of New York

101 Barclay Street, 22nd Floor — West

New York, N.Y. 10286, USA