

Board of Directors :**Group Executive Chairman :**

Dickson Poon

Executive Directors :

Raymond Lee (**Deputy Chairman**)

Chan Tsang Wing, Nelson

Ching Sau Hong, Kevin

Edwin Ing

Ng Chan Lam

Walter Josef Wuest

Independent Non-Executive Directors :

Leung Kai Hung, Michael

Karl Friederich Scheufele

Company Secretary :

Or Suk Ying, Stella

Head Office and Principal Place of Business :

4th Floor, East Ocean Centre,

98 Granville Road,

Tsimshatsui East,

Kowloon, Hong Kong.

Registered Office :

Bank of Bermuda Building,

6 Front Street,

Hamilton HM11,

Bermuda.

Auditors :

KPMG

Certified Public Accountants,

Hong Kong.

Principal Bankers :

BNP Paribas

Crédit Agricole Indosuez

Standard Chartered Bank

The Hongkong and Shanghai Banking

Corporation Limited

The Sanwa Bank Limited

Share Registrar in Hong Kong :

Tengis Limited

4th Floor,

Hutchison House,

10 Harcourt Road,

Central, Hong Kong.

Share Registrar in Bermuda :

The Bank of Bermuda Limited

Bank of Bermuda Building,

6 Front Street,

Hamilton HM11,

Bermuda.