

Corporate Information

BOARD OF DIRECTORS

Executive directors:

Chan Boon Ho, Peter (*Chairman*)

Cheng Kam Biu, Wilson

Lo Lin Shing, Simon

Chan Chi On, Derek

Wong Kam Cheong, Stanley

Lai Yu Ting

Lai Hing Chiu, Dominic

Non-executive director:

To Hin Tsun, Gerald

Independent non-executive directors:

Cheung Hon Kit

Ng Wai Hung

AUDIT COMMITTEE

Ng Wai Hung (*Chairman*)

Cheung Hon Kit

COMPANY SECRETARY

Yuen Lai Sheung

PRINCIPAL BANKERS

The Hongkong & Shanghai Banking
Corporation Limited

Dao Heng Bank Limited

SOLICITORS

Iu, Lai & Li

9th & 15th Floors

The Bank of East Asia Building

10 Des Voeux Road Central

Hong Kong

AUDITORS

PricewaterhouseCoopers

Certified Public Accountants

22nd Floor, Prince's Building

Central

Hong Kong

REGISTERED OFFICE

Clarendon House

Church Street

Hamilton

HM11

Bermuda

PRINCIPAL PLACE OF BUSINESS IN HONG KONG

39th Floor, New World Tower I

18 Queen's Road Central

Hong Kong

PRINCIPAL REGISTRARS

Butterfield Corporate Services Limited

Rosebank Centre

11 Bermudiana Road

Pembroke

Bermuda

BRANCH REGISTRARS IN HONG KONG

Tengis Limited

4th Floor, Hutchison House

10 Harcourt Road

Central

Hong Kong

WEBSITE

<http://www.arhl.com.hk>