

DIRECTORS

Alan Chuang Shaw Swee (*Chairman*)

Alice Siu Chuang Siu Suen (*Vice-Chairman*)

Bernard Ko Sheung Chi (*Managing Director*)

Alfred Lai Che Keung

Wong Kwong Keung

Kwong Tin Lap[#]

Peter Po Fun Chan, M.B.E., J.P.*

David Chris Lee Tsung Hei, B.B.S., J.P.*

[#] *Non-executive director*

* *Independent non-executive directors*

AUDIT COMMITTEE

Peter Po Fun Chan, M.B.E., J.P.

David Chris Lee Tsung Hei, B.B.S., J.P.

COMPANY SECRETARY

Winky Lee Wai Ching

AUDITORS

PricewaterhouseCoopers

22nd Floor, Prince's Building, 10 Chater Road, Central, Hong Kong

REGISTRARS

Bermuda:

Butterfield Corporate Services Limited

Rosebank Centre, 11 Bermudiana Road, Hamilton, Bermuda

Hong Kong:

Standard Registrars Limited

5th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking Corporation Limited

Hang Seng Bank Limited

Sin Hua Bank Limited

The Development Bank of Singapore Limited

RHB Bank Berhad

REGISTERED OFFICE

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STOCK CODE

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