



Corporate Information

DIRECTORS

Cheng Kar Shun, Henry (*Chairman*)
Lo Lin Shing, Simon (*Deputy Chairman*)
Doo Wai Hoi, William (*Deputy Chairman*)
Yvette Ong (*Managing Director and CEO*)
Chan Kwok Keung, Charles
Chan Wing Tak, Douglas
Lau Ko Yuen, Tom
Wong Chi Chiu, Albert
To Hin Tsun, Gerald
Peter Pun*
Wei Chi Kuan, Kenny*

* *Independent Non-executive Director*

COMPANY SECRETARY

Tsang Yuet Kwai

AUDITORS

PricewaterhouseCoopers

PRINCIPAL BANKERS

Citibank N.A.
Hang Seng Bank Limited
The Hongkong and Shanghai Banking
Corporation Limited
The Kwangtung Provincial Bank

PRINCIPAL SHARE REGISTRARS

Butterfield Corporate Services Limited
Rosebank Centre
11 Bermudiana Road
Pembroke
Bermuda

BRANCH SHARE REGISTRARS

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

REGISTERED OFFICE

Clarendon House
Church Street
Hamilton HM 11
Bermuda

PRINCIPAL PLACE OF BUSINESS IN HONG KONG

37th Floor
New World Tower
16-18 Queen's Road Central
Hong Kong
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WEBSITE

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