

Board of Directors

Executive Directors

Lo Hong Sui, Vincent, *Chairman*

Wong Yuet Leung, Frankie, *Vice-chairman*

Choi Yuk Keung, Lawrence, *Managing Director*

Wong Hak Wood, Louis, *Deputy Managing Director*

Wong Ying Wai, Wilfred

Wong Fook Lam, Raymond

Lowe Hoh Wai Wan, Vivien

Non-executive Directors

Cheng Bing Chark, Henry

Griffiths, Anthony *

Professor Enright, Michael John *

** Independent Directors*

Secretary

Wong Wai Man, Antonio

Auditors

Deloitte Touche Tohmatsu

Solicitors

Robin Bridge & John Liu

Registered Office

Clarendon House, 2 Church Street, Hamilton HM 11, Bermuda

Head Office And Principal Place Of Business

34th Floor, Shui On Centre, 6-8 Harbour Road, Hong Kong

Principal Share Registrars and Transfer Office

The Bank of Bermuda Limited, 6 Front Street, Hamilton HM 11, Bermuda

Branch Share Registrars and Transfer Office

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

Principal Bankers

Bank of China

The Hongkong and Shanghai Banking Corporation Limited

Hang Seng Bank Limited

Standard Chartered Bank