

CORPORATE INFORMATION

Directors

Executive Directors

James Sai-Wing Wong (*Chairman*)

Stephen Sek-Kee Yu

Frank Kwok-Kit Chu

Peter Chi-Chung Luk

Non-executive Directors

Herman Man-Hei Fung

Kenneth Kin-Hing Lam

Independent Non-executive Directors

Aubrey Kwok-Sing Li

William Gage McAfee

Audit Committee

Herman Man-Hei Fung

Aubrey Kwok-Sing Li

William Gage McAfee

Company Secretary

Peter Chi-Chung Luk

Principal Bankers

China Construction Bank

Shanghai Commercial Bank Limited

Standard Chartered Bank

The Hongkong and Shanghai Banking
Corporation Limited

Solicitors

Simmons & Simmons

Auditors

Ernst & Young

Principal Share Registrars and Transfer Office

The Bank of Bermuda Limited

6 Front Street

Hamilton HM 11

Bermuda

Hong Kong Branch Share Registrars and Transfer Office

Tengis Limited

4th Floor

Hutchison House

10 Harcourt Road

Central

Hong Kong

Registered Office

Clarendon House

Church Street

Hamilton HM 11

Bermuda

Head Office and

Principal Place of Business

18th Floor

Hang Seng Building

77 Des Voeux Road Central

Hong Kong

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Stock Code

SEHK 385