

CORPORATE INFORMATION

DIRECTORS

Executive Directors

Mr. CHEUNG Yan Lung CBE, OStJ, JP (*Chairman*)

Mr. Haywood CHEUNG (*Managing Director*)

Mr. Felipe TAN (*Deputy Managing Director*)

Mr. SO Pak Kwai

Mr. SIT Chun Sze

Independent Non-Executive Directors

Mr. CHIU Pak Yue, Leo

Mr. CHAN Ka Ling, Edmond

COMPANY SECRETARY

Ms. KO Yuen Kwan

REGISTERED OFFICE

Clarendon House

Church Street

Hamilton HM11

Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

3rd Floor

Cameron Commercial Centre

468 Hennessy Road

Causeway Bay

Hong Kong

RESIDENT REPRESENTATIVE

Codan Services Limited

Clarendon House

Church Street

Hamilton HM11

Bermuda

PRINCIPAL BANKERS

ABN·AMRO Bank

Bank of Communications

Bank of China (Hong Kong) Limited

ING Bank N.V.

SOLICITORS

Richards Butler

Chiu & Partners

AUDITORS

Ernst & Young

PRINCIPAL SHARE REGISTRARS AND TRANSFER OFFICE

Butterfield Corporate Services Limited

Rosebank Centre

14 Bermudiana Road

Pembroke

Bermuda

HONG KONG BRANCH SHARE REGISTRARS AND TRANSFER OFFICE

Tengis Limited

4th Floor

Hutchison House

10 Harcourt Road

Central

Hong Kong

