

Board of Directors

Cheung Chung Kiu (*Chairman*)

Yeung Hin Chung, John, OBE, JP (*Managing Director*)

Yuen Wing Shing

Wong Chi Keung

Leung Wai Fai

Tung Wai Lan, Iris

Lee Ka Sze, Carmelo*

Wong Wai Kwong, David*

(*Independent non-executive directors)

Secretary

Lai Suk Fun, Alison, FCIS, FCS

Registered Office

3203 China Resources Building

26 Harbour Road

Wanchai

Hong Kong

Registrars

Tengis Limited

4th Floor, Hutchison House

10 Harcourt Road, Central

Hong Kong

Principal Banker

The Hongkong and Shanghai Banking Corporation Limited

Auditors

KPMG