

# Corporate Information

## REGISTERED OFFICE

Clarendon House  
2 Church Street  
Hamilton HM 11  
Bermuda

## HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Unit 501, 5th Floor, Riley House  
88 Lei Muk Road  
Kwai Chung  
New Territories  
Hong Kong

## BOARD OF DIRECTORS

### *Executive Directors:*

Mr. Lai Kam Wing, Jimmy (*Chairman*)  
Mrs. Lai Ma Yuk Wah, Monita  
Ms. Leung Mei Yee

### *Independent Non-executive Directors:*

Sir Gordon Macwhinnie  
Mr. Wu Wing Kit

## COMPANY SECRETARY

Mr. Chan Chi Yuen

## AUTHORISED REPRESENTATIVES

Mr. Lai Kam Wing, Jimmy  
Mrs. Lai Ma Yuk Wah, Monita

## LEGAL ADVISERS

### *As to Hong Kong Law:*

Fred Kan & Co.  
Suite 3104-6, 31st Floor  
Central Plaza  
18 Harbour Road  
Wanchai  
Hong Kong

### *As to Bermuda Law:*

Conyers Dill & Pearman  
Suite 3408, Two Exchange Square  
8 Connaught Place  
Central  
Hong Kong

## AUDITORS

Ernst & Young  
*Certified Public Accountants*  
15th Floor, Hutchison House  
10 Harcourt Road  
Central  
Hong Kong

## BERMUDA PRINCIPAL SHARE REGISTRARS AND TRANSFER OFFICE

Butterfield Corporate Services Limited  
Rosebank Centre  
11 Bermudiana Road  
Pembroke  
Bermuda

## HONG KONG BRANCH SHARE REGISTRARS AND TRANSFER OFFICE

Tengis Limited  
4th Floor, Hutchison House  
10 Harcourt Road  
Central  
Hong Kong