

DIRECTORS

Lo Yuk Sui
(Chairman and Managing Director)
Cheng Yuk Lun
Francis Gonzalez Estrada
Donald Fan Tung
Kitty Lo Lee Kit Tai
Jimmy Lo Chun To
Kenneth Ng Kwai Kai
Ng Siu Chan
Alex Wu Shu Chih,
CBE, LL D, FBIM FIOP, F Inst D, JP

SECRETARY

Eliza Lam Sau Fun

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking Corporation Limited
Hang Seng Bank Limited
Bank of China (Hong Kong) Limited
The Bank of East Asia, Limited
Sumitomo Mitsui Banking Corporation
Bank of Communications
China Merchants Bank
Citic Ka Wah Bank Limited
Industrial and Commercial Bank of China (Asia) Limited

AUDITORS

Ernst & Young

PRINCIPAL REGISTRARS

Butterfield Corporate Services Limited
Rosebank Centre, 11 Bermudiana Road,
Pembroke, Bermuda

REGISTRARS IN HONG KONG

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

REGISTERED OFFICE

Rosebank Centre, 11 Bermudiana Road,
Pembroke, Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

18th Floor, Paliburg Plaza,
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