

Executive Directors

John, Yang Yat Kwei (*Chairman*)

Alain Raymond Baudant
(*Chief Executive Officer*)

Peter, Yang Sze Chen
(*Managing Director*)

David, Shen Ming Sun

Rebecca, King Yung Jye

Stanislaus, Tsao Kwang Ngo

Non-Executive Directors

Kyle Arnold Shaw Junior

Gerard William McGann

Michael Smurfit Junior

Ian James Curley

(*alternate to Gerard*

William McGann and Michael

Smurfit Junior)

Independent Non-Executive Directors

Anthony John Nevill Russell

Walter, Ma King Wah

Norman, Ho Man Kei

Company Secretary

Lo Kin Cheung

Solicitors

Richards Butler

Baker & McKenzie

Auditors

Deloitte Touche Tohmatsu

Principal Bankers

The Hongkong and Shanghai Banking
Corporation Limited

BNP PARIBAS

Citibank, N.A.

Bank of China (Hong Kong) Limited

Share Registrars

Tengis Limited

4th Floor

Hutchison House

10 Harcourt Road

Central

Hong Kong

Registered Office

Cedar House

41 Cedar Avenue

Hamilton HM12

Bermuda

Head Office and Principal

Place of Business

Room 1001-3, 10th Floor

Wing On House

71 Des Voeux Road Central

Central

Hong Kong