

Directors

Executive:

Raymond Chan, *Chairman & Chief Executive Officer*

Alain Jacques Gilbert Li, *Chief Financial Officer*

Chan Pau Shiu Yeng, Shirley

Shigenobu Morita

Non-Executive:

Jack William Edouard Heuer

Lo Kai Yiu, Anthony*

Kao Ying Lun*

Jack Schmuckli*

Kenichi Ohmae*

Woo Chia Wei

* Independent Non-Executive Directors

Audit Committee

Lo Kai Yiu, Anthony, *Chairman*

Kao Ying Lun

Company Secretary

Leung Wai Yee

Principal Bankers

The Hongkong and Shanghai Banking Corporation Limited

Citibank, N.A.

Auditors

Deloitte Touche Tohmatsu

Solicitors

Bermuda:

Conyers Dill & Pearman

Hong Kong:

Baker & McKenzie

Share Registrars

Bermuda:

The Bank of Bermuda Limited

Bank of Bermuda Building

6 Front Street

Hamilton HM 11

Bermuda

Hong Kong:

Secretaries Limited

5th Floor, Wing On Centre

111 Connaught Road Central

Hong Kong

Bermuda Registered Office

Clarendon House, Church Street

Hamilton HM 11

Bermuda

Hong Kong Principal Place of Business

Block C, 9th Floor, Kaiser Estate

41 Man Yue Street

Hunghom, Kowloon

Hong Kong