

# Corporate Information

## EXECUTIVE DIRECTORS

Chu Chun Man, Augustine (Chairman)  
Takanori Matsuura  
Chu Yuk Man, Simon  
Chang Hua Jung

## NON-EXECUTIVE DIRECTOR

Carl Thomas McManis

## INDEPENDENT NON-EXECUTIVE DIRECTORS

Yasumori Muta  
Choy Tak Ho  
Zhu Wan Li

## COMPANY SECRETARY

Choi Ying, Kammy

## AUDITORS

Ernst & Young  
15th Floor, Hutchison House  
10 Harcourt Road  
Central  
Hong Kong

## PRINCIPAL BANKERS

Standard Chartered Bank  
The Hong Kong and Shanghai  
Banking Corporation  
DBS Kwong On Bank

## BERMUDA PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Corporate Services Limited  
Rosebank Centre  
11 Bermudiana Road  
Pembroke  
Bermuda

## HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

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

## PRINCIPAL PLACE OF BUSINESS

19th Floor, Delta House  
3 On Yiu Street  
Shatin  
New Territories  
Hong Kong

