

CORPORATE INFORMATION

Executive Directors

LEE Woo Sau Yin, Gloria (*Chairperson*)
FOK Kwong Hang, Terry (*Managing Director*)
OOI Thean Yat, Ronald Anthony
WONG Chun Wai

Independent Non-executive Directors

MAO Yau Fong, Henry
CHIANG, Lily

Audit Committee

CHIANG, Lily
MAO Yau Fong, Henry

Company Secretary

HUNG Kam Wing, Timmy

Registered Office

8th Floor
Alexandra House
16-20 Chater Road
Central
Hong Kong

Share Registrar and Transfer Office

Computershare Hong Kong Investor Services Limited
Shops 1712-1716
17th Floor
Hopewell Centre
183 Queen's Road East
Hong Kong

Auditors

Grant Thornton
13th Floor
Gloucester Tower
The Landmark
11 Pedder Street
Central
Hong Kong

Bankers

The Hongkong and Shanghai
Banking Corporation Limited
Standard Chartered Bank
The Development Bank of Singapore Limited
Standard Bank Asia Limited
Bankers Trust Company
Dao Heng Bank Limited
Deutsche Bank AG
American Express Bank Limited
Asia Commercial Bank Limited
Bank of America (Asia) Limited