

Corporate Information

BOARD OF DIRECTORS

Mr. Walter K. W. Ma, *Chairman*
Mrs. Joyce E. Ma, *Chief Executive Officer*
Ms. Adrienne M. Ma, *Managing Director*
Mr. Michael E. Brillhart
Mr. Michael C. Kalyk
Mr. Eric F. C. Li
Mr. Gonzaga W. J. Li
Mr. Eric K. K. Lo
Ms. Yvette T. Ma
Mr. Stephen T. H. Ng
Mr. T. Y. Ng
Mr. Paul Y. C. Tsui
Mr. Harry S. S. Wong

SECRETARY

Mr. Wilson W. S. Chan, F.C.I.S.

REGISTERED OFFICE

Cedar House, 41 Cedar Avenue, Hamilton HM12
Bermuda

PRINCIPAL OFFICE IN HONG KONG

5th Floor, Horizon Plaza, No. 2 Lee Wing Street, Ap Lei Chau
Hong Kong

PRINCIPAL REGISTRARS

Butterfield Corporate Services Limited
Rosebank Centre, 14 Bermudiana Road, Pembroke, Bermuda

REGISTRARS IN HONG KONG

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

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking Corporation Limited
BNP Paribas

AUDITORS

PricewaterhouseCoopers

