

## Corporate Information

### Executive Directors

Tang Kuan Chien (*Chairman*)  
Chan Ying Kay, Keith  
Chang Bin Lin

### Independent Non-Executive Directors

Tsui Che Yin, Frank  
Hung, Shean-I

### Company Secretary

Chan Ying Kay, Keith

### Auditors

Ernst & Young  
*Certified Public Accountants*  
15th Floor Hutchison House  
10 Harcourt Road  
Central  
Hong Kong

### Principal Bankers

The Hongkong and Shanghai Banking  
Corporation Limited  
1 Queen's Road Central  
Hong Kong

Standard Chartered Bank  
4-4A Des Voeux Road Central  
Hong Kong

### Share Registrar & Transfer

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

### Registered Office

Clarendon House  
2 Church Street  
Hamilton HM11  
Bermuda

### Principal Office

18th Floor  
Gitic Centre  
28 Queen's Road East  
Wanchai  
Hong Kong