

Corporate Information

BOARD OF DIRECTORS

Mr. Tang Ching Ho

Chairman and Managing Director

Ms. Yau Yuk Yin

Deputy Chairman and Deputy Managing Director

Mr. Chan Chun Hong, Thomas

Dr. Lee Peng Fei, Allen, CBE, JP*

Mr. Wong Chun, Justein, MBE, JP*

Dr. Siu Yim Kwan, Sidney*

* *Independent Non-Executive Director*

COMPANY SECRETARY

Mr. Chan Chun Hong, Thomas

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking
Corporation Limited

Dah Sing Bank, Limited

The Bank of East Asia, Limited

International Bank of Asia Limited

AUDITORS

Ernst & Young

LEGAL ADVISORS

Chao & Chung

REGISTERED OFFICE

Clarendon House

Church Street

Hamilton HM 11

Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

12th Floor, Tower 1

South Seas Centre

No.75 Mody Road

Tsimshatsui East

Kowloon

SHARE REGISTRARS

Tengis Limited

4th Floor, Hutchison House

10 Harcourt Road

Hong Kong

STOCK CODE

1222