

## CORPORATE INFORMATION

2

### EXECUTIVE DIRECTORS

Chan How Chung, Victor (*Chairman*)  
Lee Huei Lin, Elizabeth  
Chan Wai Kwong, Peter

### INDEPENDENT NON-EXECUTIVE DIRECTORS

Chow Siu Ngor  
Ting Leung Huel, Stephen  
Choy Hok Man, Constance

### ACTING COMPANY SECRETARY

Ng Yuen Yee

### AUDITORS

KPMG

### LEGAL ADVISERS

#### Hong Kong

Sidley Austin Brown & Wood  
Richards Butler

#### Bermuda

Conyers, Dill & Pearman

### PRINCIPAL BANKERS

Standard Chartered Bank  
Bank of China (Hong Kong) Limited

### REGISTERED OFFICE

Clarendon House  
Church Street  
Hamilton HM 11  
Bermuda

### PRINCIPAL PLACE OF BUSINESS

Suite 3203  
32nd Floor, Nine Queen's Road Central  
Central  
Hong Kong

### PRINCIPAL SHARE REGISTRARS AND TRANSFER OFFICE

The Bank of Bermuda Limited  
6 Front Street  
Hamilton HM 11  
Bermuda

### HONG KONG BRANCH REGISTRARS AND TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited  
Rooms 1901-5  
19th Floor, Hopewell Centre  
183 Queen's Road East  
Hong Kong