

***Board of Directors :***

**Group Executive Chairman :**

Dickson Poon

**Executive Directors :**

Raymond Lee (**Deputy Chairman**)

Chan Tsang Wing, Nelson

Ching Sau Hong, Kevin

Edwin Ing

Ng Chan Lam

Walter Josef Wuest

**Independent Non-Executive Director :**

Leung Kai Hung, Michael

***Company Secretary :***

Or Suk Ying, Stella

***Head Office and Principal  
Place of Business :***

4th Floor, East Ocean Centre,  
98 Granville Road,  
Tsimshatsui East,  
Kowloon, Hong Kong.

***Registered Office :***

Bank of Bermuda Building,  
6 Front Street,  
Hamilton HM 11,  
Bermuda.

***Auditors :***

KPMG

Certified Public Accountants,  
Hong Kong.

***Principal Bankers :***

BNP Paribas

Crédit Agricole Indosuez

Standard Chartered Bank

The Hongkong and Shanghai Banking  
Corporation Limited

***Share Registrar in Hong Kong :***

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

***Share Registrar in Bermuda :***

The Bank of Bermuda Limited  
Bank of Bermuda Building,  
6 Front Street,  
Hamilton HM 11,  
Bermuda.