

# Directors and Corporate Information

## Board of Directors

- \* Mr. **Kwok** Ping Luen, Raymond  
*Chairman*
- Mr. **Li**, Douglas  
*Chief Executive Officer*
- Mr. **Chan** Kai Lung, Patrick  
*Executive Director*
- \* Mr. Graham Goodfellow **Moore**
- \* Mr. Peter Francis **Cross**
- \* Mr. Mario **Michael**
- \* Mr. **Lai** Ho Kai, Ernest
- \* Mr. **Wong** Yick Kam, Michael
- \* Mr. **So** Sing Tak, Andrew
- \*\* The Hon. **Li** Ka Cheung, Eric, JP
- \*\* The Hon. **Ng** Leung Sing
- \*\* Dr. Sachio **Semmoto**
  
- \* *Non-Executive Director*
- \*\* *Independent Non-Executive Director*

## Company Secretary

Miss **Li** Sau Ping, Maria

## Authorised Representatives

Mr. **Li**, Douglas

Miss **Li** Sau Ping, Maria

## Registered Office

Clarendon House, 2 Church Street,  
Hamilton HM 11, Bermuda

## Head Office and Principal Place of Business

31st Floor, JOS Tower, Millennium City 2,  
378 Kwun Tong Road, Kwun Tong,  
Kowloon, Hong Kong

## Auditors

PricewaterhouseCoopers

*Certified Public Accountants*

22nd Floor, Prince's Building, 10 Chater Road,  
Hong Kong

## Hong Kong Share Registrar

Computershare Hong Kong Investor Services Limited  
Rooms 1712-1716, 17th Floor, Hopewell Centre,  
183 Queen's Road East, Hong Kong

## Principal Share Registrar

Butterfield Fund Services (Bermuda) Limited  
Rosebank Centre, 11 Bermudiana Road,  
Pembroke, Bermuda

## Principal Banker

Standard Chartered Bank

## Legal Advisors to the Company

*As to Hong Kong law*

Johnson Stokes & Master

16th Floor, Prince's Building, 10 Chater Road,  
Hong Kong

*As to Bermuda law*

Conyers, Dill & Pearman

2901, One Exchange Square, 8 Connaught Place,  
Central, Hong Kong

## Bermuda Resident Representative

Mr. John Charles Ross Collis

Mr. Anthony Devon Whaley (Deputy)