

## Corporate Information

### DIRECTORS

#### *Executive Directors*

Mr. Yip Kwong, Robert  
(Chairman)

Ms. Cheng Kit Yin, Kelly BA, MSc  
(Deputy Chairman and Chief Financial Officer)

Mr. Kam Shing

#### *Independent Non-Executive Directors*

Dr. Wong King Keung, Peter BSc (Eng), MSc,  
PhD, FHKIE, FGS, MICE, J.P.

Dr. Lau Lap Ping

### COMPANY SECRETARY

Miss Wong Siu Hing

### AUDITORS

Deloitte Touche Tohmatsu  
*Certified Public Accountants*  
26th Floor, Wing On Centre  
111 Connaught Road Central  
Hong Kong

### BANKERS

Standard Chartered Bank  
DBS Kwong On Bank Limited  
Bank of China (Hong Kong) Limited  
The Hong Kong Chinese Bank, Ltd

### LEGAL ADVISERS

*On Bermuda Law*  
Conyers, Dills & Pearman  
2901 One Exchange Square  
8 Connaught Place, Central  
Hong Kong

*On Hong Kong Law*

Chiu & Partners  
41st Floor, Jardine House  
1 Connaught Place  
Hong Kong

### REGISTERED OFFICE

Clarendon House  
2 Church Street  
Hamilton HM11  
Bermuda

### PRINCIPAL PLACE OF BUSINESS

33rd Floor  
118 Connaught Road West  
Hong Kong

### SHARE REGISTRARS AND TRANSFER OFFICE

*Bermuda*  
Butterfield Corporate Services Limited  
Rosebank Centre  
14 Bermudiana Road  
Pembroke  
Bermuda

*Hong Kong*  
Secretaries Limited  
5th Floor, Wing On Centre  
111 Connaught Road Central  
Hong Kong