

# Corporate Information

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## Non-executive Directors

Victor FUNG Kwok King, *Chairman*  
Paul Edward SELWAY-SWIFT \*  
Allan WONG Chi Yun \*  
Franklin Warren McFARLAN \*  
Makoto YASUDA \*  
LAU Butt Farn  
Leslie BOYD  
(Steven Murray SMALL —  
*alternate to Mr Leslie BOYD*)

\* independent non-executive directors

## Chief Compliance Officer

James SIU Kai Lau

## Company Secretary

Terry WAN Mei Chow

## Legal Advisors

Johnson Stokes & Master  
17th Floor, Prince's Building, 10 Chater Road  
Hong Kong

## Registered Office

Cedar House, 41 Cedar Avenue  
Hamilton HM12, Bermuda

## Principal Place of Business

11th Floor, LiFung Tower  
888 Cheung Sha Wan Road  
Kowloon, Hong Kong

## Executive Directors

William FUNG Kwok Lun, *Managing Director*  
Henry CHAN  
Danny LAU Sai Wing  
Annabella LEUNG Wai Ping  
Bruce Philip ROCKOWITZ

## Chief Financial Officer

Frank LEONG Kwok Yee

## Principal Bankers

The Hongkong and Shanghai  
Banking Corporation Limited

Citibank, N.A.

JP Morgan Chase Bank

## Auditors

PricewaterhouseCoopers  
Certified Public Accountants  
22nd Floor, Prince's Building, Central, Hong Kong