

# CORPORATE INFORMATION

## Board of Directors

Kuok Khoon Ean, Chairman  
Roberto V. Ongpin, Deputy Chairman  
Thaddeus Thomas Beczak, Deputy Chairman  
Ronald J. Arculli\*  
Tan Sri Dr. Khoo Kay Peng  
Peter Lee Ting Chang\*  
Dr. The Hon. David Li Kwok Po\*

*\*Independent non-executive Director*

## Audit Committee

Peter Lee Ting Chang, Chairman  
Ronald J. Arculli

## Remuneration Committee

Peter Lee Ting Chang, Chairman  
Ronald J. Arculli  
Kuok Khoon Ean

## Company Secretary

Vera Leung

## Auditors

PricewaterhouseCoopers  
Certified Public Accountants  
22/F, Prince's Building, Central  
Hong Kong

## Share Registrars

Computershare Hong Kong Investor  
Services Limited  
19/F, Hopewell Centre  
183 Queen's Road East  
Hong Kong

Butterfield Fund Services (Bermuda) Limited  
65 Front Street, Hamilton  
Bermuda

## Registered Office

Cedar House, 41 Cedar Avenue  
Hamilton, HM12  
Bermuda

## Head Office and Principal Place of Business

Morning Post Centre  
22 Dai Fat Street  
Tai Po Industrial Estate  
New Territories  
Hong Kong

28-29/F, Dorset House  
979 King's Road  
Quarry Bay  
Hong Kong

## Principal Bankers

The Hongkong and Shanghai Banking Corporation Limited  
1 Queen's Road Central  
Hong Kong

The Bank of East Asia, Limited  
10 Des Voeux Road, Central  
Hong Kong

## Legal Advisers

Deacons  
3rd –7th & 18th Floors  
Alexandra House, Central  
Hong Kong

Freshfields Bruckhaus Deringer  
12/F, Two Exchange Square  
Hong Kong

Appleby, Spurling & Kempe  
5511, The Center  
99 Queen's Road Central  
Hong Kong