

**DIRECTORS**

**Executive Directors**

YAU Tak Wah, Paul (*Chairman*)

TAM Ping Wah

LOUIE Mei Po

WONG Shin Ling, Irene

TAM Wing Kin

**Non-executive Directors**

NG Wai Hung

CHEUNG Chung Leung, Richard

**COMPANY SECRETARY**

MA Wing Kuen, Ricky

**AUDITORS**

Ernst & Young

**LEGAL ADVISERS IN HONG KONG**

Vincent T.K. Cheung, Yap & Co.

Julia Wong & Partners

Heller Ehrman White & McAuliffe

**LEGAL ADVISERS ON BERMUDA LAW**

Conyers, Dill & Pearman

**REGISTERED OFFICE**

Clarendon House

Church Street

Hamilton HM 11

Bermuda

**HEAD OFFICE AND PRINCIPAL PLACE  
OF BUSINESS**

27th Floor, Henley Building

5 Queen's Road Central

Hong Kong

**PRINCIPAL SHARE REGISTRAR**

The Bank of Bermuda Limited

6 Front Street

Hamilton HM 11

Bermuda

**HONG KONG BRANCH SHARE REGISTRAR**

Computershare Hong Kong

Investor Services Limited

Room 1901–1905,

19th Floor

Hopewell Centre

183 Queen's Road East

Hong Kong

**PRINCIPAL BANKERS**

The Hongkong and Shanghai Banking  
Corporation Limited

International Bank of Asia

UBS

Liu Chong Hing Bank Limited

Commerzbank

Bank of Communications

Industrial and Commercial Bank of China  
(Asia) Limited