



EXECUTIVE DIRECTORS

Chu Chun Man, Augustine (*Chairman*)
Takanori Matsuura
Chu Yuk Man, Simon
Chang Hua Jung

NON-EXECUTIVE DIRECTOR

Carl Thomas McManis

**INDEPENDENT NON-EXECUTIVE
DIRECTORS**

Yasumori Muta
Choy Tak Ho
Zhu Wan Li

COMPANY SECRETARY

Choi Ying, Kammy

AUDITORS

Ernst & Young
15th Floor, Hutchison House
10 Harcourt Road
Central
Hong Kong

PRINCIPAL BANKERS

Standard Chartered Bank
DBS Kwong On Bank
UFJ Bank Ltd.
The Hong Kong and Shanghai Banking Corporation
Nanyang Commercial Bank Ltd.

BERMUDA PRINCIPAL SHARE

REGISTRAR AND TRANSFER OFFICE

Butterfield Corporate Services Limited
Rosebank Centre
11 Bermudiana Road
Pembroke
Bermuda

HONG KONG BRANCH SHARE

REGISTRAR AND TRANSFER OFFICE

Tengis Limited
G/F, Bank of East Asia Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong

PRINCIPAL PLACE OF BUSINESS

19th Floor, Delta House
3 On Yiu Street
Shatin
New Territories
Hong Kong