

## **Corporate Information**

### *Board of Directors*

FUNG Ka Pun  
(Executive Co-Chairman)  
WONG Sin Just  
(Executive Co-Chairman)  
ONGPIN Roberto V  
(Independent Non-executive Director)  
CHUNG Cho Yee, Mico  
(Independent Non-executive Director)

### *Company Secretary*

CHEUNG Chung Wai, Billy

### *Solicitors*

Kwok & Yih  
Woo, Kwan, Lee & Lo, Solicitors

### *Auditors*

PricewaterhouseCoopers

### *Principal Bankers*

The Hongkong and Shanghai Banking  
Corporation Limited  
Standard Chartered Bank  
Bank of America (Asia) Limited

### *Share Registrar in Bermuda*

Butterfield Corporate Services Limited  
65 Front Street,  
Hamilton,  
Bermuda

### *Registrar in Hong Kong*

Computershare Hong Kong Investor Services Limited  
Room 1901-1905, 19th Floor,  
Hopewell Centre,  
183 Queen's Road East,  
Hong Kong

### *Registered Office*

Cedar House,  
41 Cedar Avenue,  
Hamilton HM12,  
Bermuda

### *Principal Place of Business in Hong Kong*

43/F Jardine House,  
One Connaught Place,  
Central,  
Hong Kong