

# CORPORATE INFORMATION

## DIRECTORS

### Executive:

Raymond Chan, *Chairman & Chief Executive Officer*

Alain Jacques Gilbert Li, *Chief Financial Officer*

Chan Pau Shiu Yeng, Shirley

Shigenobu Morita

### Non-Executive:

Jack William Edouard Heuer

Lo Kai Yiu, Anthony\*

Kao Ying Lun\*

Jack Schmuckli\*

Kenichi Ohmae\*

Woo Chia Wei

\* Independent Non-Executive Director

## AUDIT COMMITTEE

Lo Kai Yiu, Anthony, *Chairman*

Kao Ying Lun

## COMPANY SECRETARY

Matthew Pau

## PRINCIPAL BANKERS

The Hongkong and Shanghai Banking Corporation Limited

Citibank, N.A.

## AUDITORS

Deloitte Touche Tohmatsu

## SOLICITORS

### Bermuda:

Conyers Dill & Pearman

### Hong Kong:

Baker & McKenzie

## SHARE REGISTRARS

### Bermuda:

The Bank of Bermuda Limited

Bank of Bermuda Building

6 Front Street

Hamilton HM 11

Bermuda

### Hong Kong:

Secretaries Limited

Ground Floor

BEA Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong

## BERMUDA REGISTERED OFFICE

Clarendon House, Church Street

Hamilton HM 11

Bermuda

## HONG KONG PRINCIPAL PLACE OF BUSINESS

Block C, 9th Floor, Kaiser Estate

41 Man Yue Street

Hunghom, Kowloon

Hong Kong