

Corporate Information

BOARD OF DIRECTORS

Executive Directors

Allan WONG Chi Yun
Chairman

Albert LEE Wai Kuen
Deputy Chairman

Paddy LAW Wai Leung
Group Chief Executive Officer

Independent Non-executive Directors

Raymond CH'EN Kuo Fung

William FUNG Kwok Lun

Michael TIEN Puk Sun

Patrick WANG Shui Chung

BOARD OF MANAGEMENT

Paddy LAW Wai Leung

Edwin YING Lin Kwan

Andy LEUNG Hon Kwong

James C. KRALIK

Kent WONG Wah Shun

AUDIT COMMITTEE

Raymond CH'EN Kuo Fung

William FUNG Kwok Lun

Michael TIEN Puk Sun

COMPANY SECRETARY

CHANG Yu Wai

REGISTERED OFFICE

Clarendon House

Church Street

Hamilton HM11

Bermuda

PRINCIPAL OFFICE

23rd Floor, Tai Ping Industrial Centre

Block 1, 57 Ting Kok Road

Tai Po

New Territories

Hong Kong

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking
Corporation Limited

Hang Seng Bank Limited

Standard Chartered Bank

AUDITORS

KPMG

Certified Public Accountants

Hong Kong

PRINCIPAL REGISTRARS

Butterfield Fund Services (Bermuda) Limited

Rosebank Centre

11 Bermudiana Road

Pembroke

Bermuda

UK BRANCH REGISTRARS

Capita IRG Plc

Bourne House

34 Beckenham Road

Kent BR3 4TU

DX91750

Beckenham West

United Kingdom

HONG KONG BRANCH REGISTRARS

Computershare Hong Kong Investor Services Limited

Shops 1712-16

17th Floor

Hopewell Centre

183 Queen's Road East

Hong Kong

ADR DEPOSITARY

The Bank of New York

101 Barclay Street

22nd Floor-West

New York

N.Y. 10286

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