

## CORPORATE INFORMATION

### BOARD OF DIRECTORS

*Executive directors:*

Chan Boon Ho, Peter (*Chairman*)  
 Lau Kan Shan  
 Yuen Hiu Kwan  
 Ching Yung  
 Cheng Kam Biu, Wilson  
 Lo Lin Shing, Simon  
 Chan Chi On, Derek  
 Wong Kam Cheong, Stanley  
 Lai Yu Ting  
 Lai Hing Chiu, Dominic

*Non-executive director:*

To Hin Tsun, Gerald

*Independent non-executive directors:*

Lau Wai  
 Cheng Chun Pong, Paul  
 Cheung Hon Kit  
 Ng Wai Hung

### AUDIT COMMITTEE

Ng Wai Hung (*Chairman*)  
 Cheung Hon Kit

### COMPANY SECRETARY

Yuen Lai Sheung

### PRINCIPAL BANKERS

The Hongkong & Shanghai Banking  
 Corporation Limited  
 Dao Heng Bank Limited

### SOLICITORS

Iu, Lai & Li  
 20th Floor, Gloucester Tower  
 The Landmark  
 Central  
 Hong Kong

### AUDITORS

PricewaterhouseCoopers  
*Certified Public Accountants*  
 22nd Floor, Prince's Building  
 Central  
 Hong Kong

### REGISTERED OFFICE

Clarendon House  
 Church Street  
 Hamilton  
 HM11  
 Bermuda

### PRINCIPAL PLACE OF BUSINESS IN HONG KONG

16th Floor  
 Bank of East Asia Harbour View Centre  
 51-57 Gloucester Road  
 Wanchai  
 Hong Kong

### PRINCIPAL REGISTRARS

Butterfield Fund Services (Bermuda) Limited  
 Rosebank Centre  
 11 Bermudiana Road  
 Pembroke  
 Bermuda

### BRANCH REGISTRARS IN HONG KONG

Tengis Limited  
 Ground Floor  
 Bank of East Asia Harbour View Centre  
 56 Gloucester Road  
 Wanchai  
 Hong Kong