



# Corporate Information

## Board of directors

### *Executive Directors:*

Choo Yeow Ming (*Executive Chairman*)  
Ma Wai Man, Catherine

### *Independent Non-Executive Directors:*

Liu Yeau-Hwan, Pete  
Wong Sin Just  
Lam Lee G.

### *Non-Executive Director:*

Cheng Yuk Wo

## Audit committee

Wong Sin Just  
Lam Lee G.  
Cheng Yuk Wo

## Company secretary

Ma Wai Man, Catherine

## Registered office

Clarendon House  
Church Street  
Hamilton HM 11  
Bermuda

## Head office and principal place of business

2809-11, Citibank Tower  
Citibank Plaza  
3 Garden Road  
Central, Hong Kong

## Principal bankers

Bank of China (Hong Kong) Limited  
Citigroup Private Bank  
DBS Bank (Hong Kong) Limited  
Goldman Sachs & Co.  
JP Morgan Private Bank  
The Hongkong and Shanghai Banking Corporation Limited

## Auditors

Deloitte Touche Tohmatsu  
26th Floor, Wing On Centre  
111 Connaught Road Central  
Hong Kong

## Principal registrars

Butterfield Corporate Services Limited  
Rosebank Centre  
11 Bermudiana Road  
Pembroke  
Bermuda

## Hong Kong branch share registrars

Computershare Hong Kong Investor Services Limited  
Rooms 1712-1716  
17th Floor, Hopewell Centre  
183 Queen's Road East, Hong Kong