

**DIRECTORS**

Lo Lin Shing, Simon (*Chairman*)

Yvette Ong

(*Managing Director and CEO*)

To Hin Tsun, Gerald

Peter Pun\*

Wei Chi Kuan, Kenny\*

\* *Independent Non-executive Director*

**COMPANY SECRETARY**

Tsang Yuet Kwai

**AUDITORS**

PricewaterhouseCoopers

**PRINCIPAL BANKERS**

The Hongkong and Shanghai

Banking Corporation Limited

Hang Seng Bank Limited

Fortis Bank Asia HK

**PRINCIPAL SHARE REGISTRARS**

Butterfield Fund Services (Bermuda) Limited

(formerly "Butterfield Corporate

Services Limited")

Rosebank Centre

11 Bermudiana Road

Pembroke

Bermuda

**BRANCH SHARE REGISTRARS**

Standard Registrars Limited

Ground Floor

Bank of East Asia Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong

**REGISTERED OFFICE**

Clarendon House  
Church Street  
Hamilton HM 11  
Bermuda

**PRINCIPAL PLACE OF BUSINESS  
IN HONG KONG**

21st Floor  
Asia Orient Tower  
Town Place  
33 Lockhart Road  
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