

CORPORATE INFORMATION

Board of Directors

FUNG Ka Pun
(Executive Co-Chairman)
WONG Sin Just
(Executive Co-Chairman)
ONGPIN Roberto V
(Independent Non-executive Director)
CHUNG Cho Yee, Mico
(Independent Non-executive Director)

Company Secretary

CHEUNG Chung Wai, Billy

Solicitors

Kwok & Yih
Woo, Kwan, Lee & Lo, Solicitors

Auditors

PricewaterhouseCoopers

Principal Bankers

The Hongkong and Shanghai Banking
Corporation Limited
Standard Chartered Bank
Bank of America (Asia) Limited

Share Registrar in Bermuda

Butterfield Corporate Services Limited
65 Front Street,
Hamilton,
Bermuda

Share Registrar in Hong Kong

Computershare Hong Kong Investor Services Limited
Rooms 1901-1905, 19th Floor,
Hopewell Centre,
183 Queen's Road East,
Hong Kong

Registered Office

Canon's Court,
22 Victoria Street,
Hamilton HM12,
Bermuda

Principal Place of Business in Hong Kong

43/F, Jardine House,
One Connaught Place, Central,
Hong Kong