

## CORPORATE INFORMATION

### BOARD OF DIRECTORS

Tsui Tsin Tong (*Honorary Chairman*)  
Lam Ting Ball, Paul (*Chairman*)  
Sir David Akers-Jones\* (*Deputy Chairman*)  
Tsui Ho Chuen, Philip (*Executive Deputy Chairman*)  
Tsui Yam Tong, Terry (*Managing Director*)  
Lau Wong Fat\*  
Wu Tat Po  
Li Hui Yan\*  
Hung Ting Ho, Richard

\* independent non-executive director

### COMPANY SECRETARY

Ma Lai King

### ASSISTANT COMPANY SECRETARY

John Charles Ross Collis

### AUDITORS

Ernst & Young  
15th Floor, Hutchison House, 10 Harcourt Road, Central, Hong Kong

### REGISTRARS

#### Hong Kong

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

#### Bermuda

The Bank of Bermuda Limited  
6 Front Street, Hamilton HM 11, Bermuda

### PRINCIPAL BANKER

The Hongkong and Shanghai Banking Corporation Limited

### REGISTERED OFFICE

Clarendon House, 2 Church Street, Hamilton HM 11, Bermuda

### PRINCIPAL OFFICE

31st Floor, CNT Tower, 338 Hennessy Road, Wanchai, Hong Kong

