



Corporate Information



Directors

Executive Directors

YAU Tak Wah, Paul (*Chairman*)
LOUIE Mei Po
WONG Shin Ling, Irene
TAM Wing Kin
TAM Ping Wah

Independent Non-executive Directors

NG Wai Hung
CHEUNG Chung Leung, Richard

Company Secretary

MA Wing Kuen, Ricky

Auditors

Ernst & Young

Legal Advisers in Hong Kong

Vincent T.K. Cheung, Yap & Co.
Julia Wong & Partners
Heller Ehrman White & McAuliffe

Legal Advisers on Bermuda Law

Conyers, Dill & Pearman

Registered Office

Clarendon House
2 Church Street
Hamilton HM11
Bermuda

Head Office and Principal Place of Business

27th Floor, Henley Building
5 Queen's Road Central
Hong Kong

Principal Share Registrar

The Bank of Bermuda Limited
6 Front Street
Hamilton HM11
Bermuda

Hong Kong Branch Share Registrar

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

Principal Bankers

The Hongkong and Shanghai Banking
Corporation Limited
Credit Suisse
UBS
International Bank of Asia
Industrial and Commercial Bank of China
(Asia) Limited
Liu Chong Hing Bank Limited
Bank of Communications