

## CORPORATE INFORMATION

### BOARD OF DIRECTORS

#### *Executive Directors*

Rossana WANG GAW, *Chairman*

Goodwin GAW, *Vice Chairman*

Kenneth GAW, *Managing Director*

Jane Kwai Ying TSUI

#### *Independent Non-executive Directors*

Dr. Charles Wai Bun CHEUNG, J.P.

The Hon. Bernard Charnwut CHAN

Arnold Tin Chee IP

### AUDIT COMMITTEE

Dr. Charles Wai Bun CHEUNG, J.P.

The Hon. Bernard Charnwut CHAN

Arnold Tin Chee IP

### COMPANY SECRETARY

Jane Kwai Ying TSUI

### BANKERS

Asia Commercial Bank Limited

Bangkok Bank Public Company Limited

Citibank, N.A.

HSBC Republic Bank (Suisse) SA

Standard Chartered Bank

### SOLICITORS

Johnson Stokes & Master

K.C. Yung & Co.

Morrison & Foerster

### AUDITORS

Fan, Mitchell & Co.

### REGISTERED OFFICE

Canon's Court

22 Victoria Street

Hamilton HM 12

Bermuda

### PRINCIPAL OFFICE IN HONG KONG

Suites 01-03, 30th Floor, Office Tower

Convention Plaza

1 Harbour Road

Wanchai, Hong Kong

### SHARE REGISTRAR & TRANSFER OFFICE IN BERMUDA

Butterfield Fund Services (Bermuda) Limited

Rosebank Centre

11 Bermudiana Road

Pembroke

Bermuda

### SHARE REGISTRARS & TRANSFER OFFICE IN HONG KONG

Computershare Hong Kong Investor Services  
Limited

Rooms 1712-1716

17th Floor, Hopewell Centre

183 Queen's Road East

Hong Kong

### INFORMATION

<http://www.pioneerglobalgroup.com>

Bloomberg: 224:HK

Reuters: 0224.hk

