

## LISTING INFORMATION

### Share Listing

The Company's shares are listed on The Main Board of The Stock Exchange of Hong Kong Limited

### Stock Code

The Stock Exchange of Hong Kong Limited: 589

Bloomberg: 589 HK

Reuters: 0589.HK

### Price History

	High (HK\$)	Low (HK\$)
<b>Jan</b>	14.90	13.60
<b>Feb</b>	16.80	13.60
<b>March</b>	16.20	13.75
<b>April</b>	16.10	14.00
<b>May</b>	15.80	14.10
<b>June</b>	15.75	14.80

### Board of Directors

Edward Tan Han Kiat\*, *Chairman*

Alfred Chan Kai Tan \*, *Chief Executive & Managing Director*

Pierre Frank Bourque\*, *Executive Vice President*

Janine Tran, *Non-executive Director*

Kunnasagaran Chinniah, *Non-executive Director*

Rodney Ray Cone, *Independent Non-executive Director*

Valarie Fong Wei Lynn, *Independent Non-executive Director*

Lara Magno Lai, *Independent Non-executive Director*

\* *Executive Director*

### Company Secretary

Irene Wong Fung Mei

### Registered Office

Canon's Court

22 Victoria Street

Hamilton HM12

Bermuda

## **Principal Bankers**

*Hong Kong & Shanghai Banking Corporation Limited, Xiamen Branch*  
Ground Floor, The Bank Centre  
189 Xiahe Road  
Xiamen Fujian PRC

*Bank of China (Hong Kong) Limited*  
International Finance Centre Branch  
One Harbour View Street  
Central Hong Kong

## **Principal Place of Business in Hong Kong**

Suite 101A, Sunbeam Center  
27 Shing Yip Street  
Kwun Tong  
Kowloon, Hong Kong

## **Auditors**

KPMG  
8th Floor, Prince's Building  
10 Chater Road  
Central Hong Kong

## **Corporate Counsel**

Norton Rose  
38th Floor, Jardine House  
One Connaught Place  
Central Hong Kong

## **Registrar & Transfer Offices**

### **Principal**

Reid Management Limited  
Canon's Court  
22 Victoria Street  
Hamilton HM12  
Bermuda

### **Hong Kong Branch**

Computershare Hong Kong Investor Services Limited  
Shops 1712-1716  
17<sup>th</sup> Floor, Hopewell Center  
183 Queen's Road East  
Hong Kong