

CORPORATE INFORMATION

Board of Directors

Mr. FUNG Ka Pun
(Executive Co-chairman)
Dato' WONG Sin Just
(Executive Co-chairman)
Mr. ONGPIN Roberto V
(Independent Non-executive Director)
Mr. CHUNG Cho Yee, Mico
(Independent Non-executive Director)
Mr. HO Kwan Tat
(Independent Non-executive Director)
Dr. HUI Ka Wah, Ronnie
(Independent Non-executive Director)

Company Secretary

Mr. CHEUNG Chung Wai, Billy

Solicitors

Mallesons Stephen Jaques
Woo, Kwan, Lee & Lo, Solicitors

Auditors

PricewaterhouseCoopers

Principal Bankers

The Hongkong and Shanghai Banking Corporation Limited
Standard Chartered Bank (HK) Limited
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
46th 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

Website

www.e2capital.com