



## Corporate Information

### DIRECTORS

#### Executive Directors

AU Shuk Yee, Sue  
KITCHELL, Osman Bin  
PANG Shuen Wai, Nichols

#### Independent Non-executive Directors

CHUNG Kong Fei, Stephen  
LAM Ping Cheung  
TSANG Wing Ki  
WONG Ying Seung, Asiong

### COMPANY SECRETARY

POON Shuk Ching

### REGISTERED OFFICE

Century Yard  
Cricket Square  
Hutchins Drive  
P.O. Box 2681GT  
George Town  
Grand Cayman  
British West Indies

### PRINCIPAL PLACE OF BUSINESS IN HONG KONG

30th Floor, China United Center,  
28 Marble Road  
North Point  
Hong Kong

### INVESTMENT MANAGER

CU Investment Management Limited  
Office B, 31/F, China United Center  
No. 28, Marble Road  
North Point  
Hong Kong

### AUDITORS

PricewaterhouseCoopers  
*Certified Public Accountants*  
22nd Floor, Prince's Building  
Central  
Hong Kong

### PRINCIPAL BANK

Liu Chong Hing Bank  
Standard Chartered Bank

### SHARE REGISTRARS AND TRANSFER OFFICE

Tengis Limited  
28th Floor, BEA Harbour View Centre  
56 Gloucester Road  
Wanchai, Hong Kong