

Corporate Information

Non-executive Directors

Victor FUNG Kwok King, *Chairman*
Paul Edward SELWAY-SWIFT *
Allan WONG Chi Yun *
Franklin Warren McFARLAN *
Makoto YASUDA *
LAU Butt Farn
Leslie BOYD
(Steven Murray SMALL —
alternate to Mr Leslie BOYD)

* independent non-executive directors

Group Chief Compliance Officer

James SIU Kai Lau

Company Secretary

Terry WAN Mei Chow

Legal Advisors

Johnson Stokes & Master
17th Floor, Prince's Building, 10 Chater Road
Hong Kong

Registered Office

Canon's Court, 22 Victoria Street
Hamilton HM12, Bermuda

Principal Place of Business

11th Floor, LiFung Tower
888 Cheung Sha Wan Road
Kowloon, Hong Kong

Executive Directors

William FUNG Kwok Lun, *Managing Director*
Henry CHAN
Danny LAU Sai Wing
Annabella LEUNG Wai Ping
Bruce Philip ROCKOWITZ

Chief Operating Officer & Chief Financial Officer

Robert Ernest ADAMS

Qualified Accountant

Edward YIM Kam Chuen

Principal Bankers

The Hongkong and Shanghai
Banking Corporation Limited

Citibank, N.A.

JP Morgan Chase Bank

Auditors

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