

# Corporate Information

## BOARD OF DIRECTORS

### Executive Directors

Zen Wei Peu, Derek (*Chairman*)

Yu Sai Yen (*Vice Chairman*)

### Non-executive Directors

David Howard Gem

Cheng Chi Pang, Leslie

### Independent Non-executive Directors

Chow Ming Kuen, Joseph

Ng Chi Ming, James

Ho Tai Wai, David

## AUDIT COMMITTEE

Ng Chi Ming, James (*Chairman*)

Chow Ming Kuen, Joseph

Ho Tai Wai, David

## REMUNERATION COMMITTEE

Chow Ming Kuen, Joseph (*Chairman*)

Ng Chi Ming, James

Ho Tai Wai, David

Zen Wei Peu, Derek

## AUDITORS

Deloitte Touche Tohmatsu

## SOLICITORS

Richards Butler

Conyers, Dill & Pearman

## PRINCIPAL BANKERS

The Hongkong and Shanghai Banking  
Corporation Limited

CITIC Ka Wah Bank Limited

## COMPANY SECRETARY

Fong Shiu Leung, Keter

## QUALIFIED ACCOUNTANT

Chang Kam Chuen, Desmond

## REGISTERED OFFICE

Clarendon House

2 Church Street

Hamilton HM 11

Bermuda

## PRINCIPAL PLACE OF BUSINESS

Units 1001-1015

10th Floor, Tower 1

Grand Central Plaza

138 Shatin Rural Committee Road

Shatin

New Territories

Hong Kong

## PRINCIPAL SHARE REGISTRARS AND TRANSFER OFFICE

Butterfield Fund Services (Bermuda) Limited

65 Front Street

Hamilton

Bermuda

## HONG KONG BRANCH SHARE REGISTRARS AND TRANSFER OFFICE

Progressive Registration Limited

Ground Floor

Bank of East Asia Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong

## STOCK CODE

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