

INVESTOR RELATIONS

LISTING

The Company's ordinary shares are listed on the Main Board of The Stock Exchange of Hong Kong Limited and the stock code is 0432.

Any enquiries regarding the Company should be addressed to Investor Relations at the address provided on this page.

BOARD OF DIRECTORS

Executive Directors

Li Tzar Kai, Richard (*Chairman*)
 Yuen Tin Fan, Francis (*Deputy Chairman*)
 Lee Chi Hong, Robert (*Chief Executive Officer*)
 Alexander Anthony Arena
 Hubert Chak

Non-Executive Director

Dr Allan Zeman, GBS, JP

Independent Non-Executive Directors

Ronald James Blake, OBE, JP
 Cheung Kin Piu, Valiant
 Tsang Link Carl, Brian
 Prof Wong Yue Chim, Richard, SBS, JP

COMPANY SECRETARY

Chan Ya Lai, Alice

REGISTERED OFFICE

Clarendon House
 2 Church Street
 Hamilton HM 11
 Bermuda

PRINCIPAL PLACE OF BUSINESS IN HONG KONG

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 100 Cyberport Road
 Hong Kong
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 Fax: +852 2514 3945

PRINCIPAL SHARE REGISTRAR AND TRANSFER AGENT

Butterfield Fund Services (Bermuda) Limited
 Rosebank Centre
 11 Bermudiana Road
 Pembroke HM08
 Bermuda

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited
 46th Floor, Hopewell Centre
 183 Queen's Road East
 Wanchai
 Hong Kong
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WEBSITE

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