

BOARD OF DIRECTORS

Tsui Tsin Tong (*Honorary Chairman*)
Lam Ting Ball, Paul (*Chairman*)
Sir David Akers-Jones* (*Deputy Chairman*)
Tsui Ho Chuen, Philip (*Executive Deputy Chairman*)
Tsui Yam Tong, Terry (*Managing Director*)
Lau Wong Fat*
Li Hui Yan*
Hung Ting Ho, Richard**
Danny T Wong*

* independent non-executive director

** non-executive director

COMPANY SECRETARY

Ma Lai King

ASSISTANT COMPANY SECRETARY

John Charles Ross Collis

AUDITORS

Ernst & Young
15th Floor, Hutchison House, 10 Harcourt Road, Central, Hong Kong

REGISTRARS

Hong Kong

Tengis Limited

Ground Floor, Bank of East Asia Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong

Bermuda

The Bank of Bermuda Limited
6 Front Street, Hamilton HM 11, Bermuda

PRINCIPAL BANKER

The Hongkong and Shanghai Banking Corporation Limited

REGISTERED OFFICE

Clarendon House, 2 Church Street, Hamilton HM 11, Bermuda

PRINCIPAL OFFICE

31st Floor, CNT Tower, 338 Hennessy Road, Wanchai, Hong Kong