

Corporation Information

BOARD OF DIRECTORS

Executive directors

Datuk LIM Chee Wah (*Chairman*)

Percy ARCHAMBAUD-CHAO

(*Group President and Chief Executive Officer*)

Patsy SO Ying Chi

Independent non-executive directors

Michael YEE Kim Shing

Alan Howard SMITH

Stephen YUEN Ching Bor

AUDIT COMMITTEE

Michael YEE Kim Shing (*Chairman*)

Alan Howard SMITH

Stephen YUEN Ching Bor

COMPANY SECRETARY

AU Shiu Kee

REGISTERED OFFICE

26th Floor

8 Queen's Road Central

Central, Hong Kong

SHARE REGISTRAR AND TRANSFER OFFICE

Computershare Hong Kong Investor

Services Limited

46th Floor Hopewell Centre

183 Queen's Road East

Wan Chai, Hong Kong

AUDITORS

PricewaterhouseCoopers

22nd Floor Prince's Building

Hong Kong

BANKERS

The Hongkong and Shanghai Banking

Corporation Limited

Standard Bank Asia Limited

National Australia Bank Limited

Standard Chartered Bank