

### Board of Directors

Gonzaga W. J. Li (*Chairman*)

Joseph M. K. Chow, *OBE, JP*

Herald L. F. Lau\*

David J. Lawrence

David T. C. Lie-A-Cheong\*

T. Y. Ng

Paul Y. C. Tsui

Glenn S. Yee\*

\* *Independent Non-executive Directors*

### Secretary

Wilson W. S. Chan, *F.C.I.S.*

### General Managers

Wheelock Corporate Services Limited

### Registered Office

23rd Floor, Wheelock House,

20 Pedder Street,

Hong Kong

### Registrars

Tengis Limited

Ground Floor,

Bank of East Asia Harbour View Centre,

56 Gloucester Road,

Wanchai,

Hong Kong

### Principal Bankers

The Hongkong and Shanghai Banking Corporation Limited

Hang Seng Bank Limited

### Auditors

KPMG