

Corporate Information

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| Directors | Alan Chuang Shaw Swee (<i>Chairman</i>) Alice Siu Chuang Siu Suen (<i>Vice-Chairman</i>) Bernard Ko Sheung Chi (<i>Managing Director</i>) Andrew Lui Lop Kay So Kan Yiu Cathy Chan Chung Shan Peter Po Fun Chan, B.B.S., M.B.E., J.P.* David Chris Lee Tsung Hei, B.B.S., J.P.* Abraham Shek Lai Him, J.P.* <i>* Independent non-executive directors</i> |
| Audit Committee/ Nomination Committee/ Remuneration Committee | Peter Po Fun Chan, B.B.S., M.B.E., J.P. David Chris Lee Tsung Hei, B.B.S., J.P. Abraham Shek Lai Him, J.P. |
| Company Secretary | Winky Lee Wai Ching |
| Auditors | PricewaterhouseCoopers 22nd Floor, Prince's Building, 10 Chater Road, Central, Hong Kong |
| Registrars | Bermuda: Butterfield Fund Services (Bermuda) Limited Rosebank Centre, 11 Bermudiana Road, Pembroke, HM 08, Bermuda Hong Kong: Standard Registrars 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 Bank of China (Hong Kong) Limited The Development Bank of Singapore Limited EON Bank Berhad |
| Registered Office | Clarendon House, Church Street, Hamilton HM 11, Bermuda |

**Principal Office
in Hong Kong**

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Stock Code

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