

BOARD OF DIRECTORS

EXECUTIVE DIRECTORS

Lo Hong Sui, Vincent (*Chairman*)
Wong Ying Wai, Wilfred (*Vice-Chairman*)
Choi Yuk Keung, Lawrence (*Vice-Chairman*)
Wong Yuet Leung, Frankie (*Chief Executive Officer*)
Wong Fook Lam, Raymond
Lowe Hoh Wai Wan, Vivien

NON-EXECUTIVE DIRECTORS

Wong Hak Wood, Louis
Professor Enright, Michael John

INDEPENDENT NON-EXECUTIVE DIRECTORS

Griffiths, Anthony
Cheng Mo Chi, Moses
Professor Chan, K.C.

SECRETARY

Tam Ching Wah, Janice

AUDITORS

Deloitte Touche Tohmatsu

REGISTERED OFFICE

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

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

34th Floor, Shui On Centre
6-8 Harbour Road, Hong Kong

PRINCIPAL SHARE REGISTRARS AND TRANSFER OFFICE

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

BRANCH SHARE REGISTRARS AND TRANSFER OFFICE

Standard Registrars Limited,
28/F, BEA Harbour View Centre,
56 Gloucester Road, Wanchai, Hong Kong

PRINCIPAL BANKERS

Bank of China
The Hongkong and Shanghai Banking Corporation Limited
Hang Seng Bank Limited
Standard Chartered Bank