

CORPORATE INFORMATION



BOARD OF DIRECTORS

Non-Executive Director:

Chung Cho Yee, Mico (*Non-Executive Chairman*)

Executive Directors:

Ma Wai Man, Catherine
Chow Hou Man

Independent Non-Executive Directors:

Lam Lee G.
Liu Yeau-Hwan, Pete
Wong Sin Just
Cheng Yuk Wo

AUDIT COMMITTEE

Lam Lee G.
Wong Sin Just
Cheng Yuk Wo

REMUNERATION COMMITTEE

Chung Cho Yee, Mico
Lam Lee G.
Cheng Yuk Wo

COMPANY SECRETARY

Ma Wai Man, Catherine

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

3609-11
Two International Finance Centre
8 Finance Street
Central, Hong Kong

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking Corporation Limited
Bank of China (Hong Kong) Limited
UBS AG
DBS Bank (Hong Kong) Limited
Goldman Sachs & Co.
JP Morgan Private Bank

AUDITORS

Deloitte Touche Tohmatsu
26th Floor, Wing On Centre
111 Connaught Road Central
Hong Kong

PRINCIPAL REGISTRARS

Butterfield Corporate Services Limited
Rosebank Centre
11 Bermudiana Road
Pembroke
Bermuda

HONG KONG BRANCH SHARE REGISTRARS

Computershare Hong Kong Investor Services Limited
Rooms 1712-1716
17th Floor, Hopewell Centre
183 Queen's Road East, Hong Kong