

## **KTP Holdings Limited**

*(Incorporated in Bermuda with limited liability)*

### **DIRECTORS**

LEE Chi Keung, Russell (*Chairman*)

YU Mee See, Maria

NG Wai Hung<sup>1</sup>

LEE Siu Leung<sup>1</sup>

Yuen Sik Ming<sup>1</sup>

<sup>1</sup> *Independent non-executive directors*

### **COMPANY SECRETARY**

YU Mee See, Maria

### **PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE**

Butterfield Corporate Services Limited

Rosebank Centre

14 Bermudiana Road

Hamilton

Bermuda

### **HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE**

Computershare Hong Kong Investor Services Limited

46th Floor, Hopewell Centre

183 Queen's Road East

Hong Kong

### **HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

Block C, 1st Floor,

Wong King Industrial Building

2-4 Tai Yau Street

Sanpokong

Kowloon

Hong Kong

### **REGISTERED OFFICE**

Clarendon House

Church Street

Hamilton HM 11

Bermuda

### **AUDITORS**

PricewaterhouseCoopers

### **LEGAL ADVISERS**

Sidley Austin Brown & Wood

Stephenson Harwood & Lo

### **PRINCIPAL BANKER**

Standard Chartered Bank