

INVESTOR RELATIONS

LISTING

The Company's ordinary shares are listed on the Main Board of The Stock Exchange of Hong Kong Limited and the stock code is 0432.

Any enquiries regarding the Company should be addressed to Investor Relations at the address provided on this page.

BOARD OF DIRECTORS

Executive Directors

Li Tzar Kai, Richard (*Chairman*)

Yuen Tin Fan, Francis (*Deputy Chairman*)

Lee Chi Hong, Robert (*Chief Executive Officer*)

Alexander Anthony Arena

Hubert Chak

James Chan

Gan Kim See, Wendy

Non-Executive Director

Dr Allan Zeman, GBS, JP

Independent Non-Executive Directors

Ronald James Blake, OBE, JP

Cheung Kin Piu, Valiant

Tsang Link Carl, Brian

Prof Wong Yue Chim, Richard, SBS, JP

COMPANY SECRETARY

Chan Ya Lai, Alice

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

PRINCIPAL PLACE OF BUSINESS IN HONG KONG

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Hong Kong
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Fax: +852 2514 3945

PRINCIPAL SHARE REGISTRAR AND TRANSFER AGENT

Butterfield Fund Services (Bermuda) Limited
Rosebank Centre
11 Bermudiana Road
Pembroke HM08
Bermuda

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited
46th Floor, Hopewell Centre
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Telephone: +852 2862 8628
Fax: +852 2529 6087
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