

CORPORATION INFORMATION

BOARD OF DIRECTORS

Executive directors

Datuk LIM Chee Wah (*Chairman*)

Percy ARCHAMBAUD-CHAO

(Group President and
Chief Executive Officer)

Patsy SO Ying Chi (Financial Controller)

Independent non-executive directors

Michael YEE Kim Shing

Alan Howard SMITH, J.P.

Stephen YUEN Ching Bor

AUDIT COMMITTEE

Michael YEE Kim Shing (*Chairman*)

Alan Howard SMITH, J.P.

Stephen YUEN Ching Bor

REMUNERATION, QUALITY AND NOMINATION COMMITTEE

Alan Howard SMITH, J.P. (*Chairman*)

Michael YEE Kim Shing

Stephen YUEN Ching Bor

COMPANY SECRETARY

Emily HO Kit Man

QUALIFIED ACCOUNTANT

YAU Yue Ka

REGISTERED OFFICE

Suite 2707-8, One Exchange Square

8 Connaught Place

Central

Hong Kong

SHARE REGISTRAR

Computershare Hong Kong Investor
Services Limited

Shop 1712-16, 17th Floor, Hopewell Centre

183 Queen's Road East

Wan Chai

Hong Kong

AUDITORS

PricewaterhouseCoopers

22nd Floor Prince's Building

Central

Hong Kong

BANKERS

Liu Chong Hing Bank Limited

National Australia Bank Limited

Standard Bank Asia Limited

Standard Chartered Bank (Hong Kong) Limited

The Hongkong and Shanghai Banking
Corporation Limited