

## CORPORATE INFORMATION

### Executive Directors

Dr. Hui Chi Ming, G.B.S., J.P. (*Chairman*)  
Mr. Chen Hua (*Deputy Chairman*)  
Dr. Chui Say Hoe  
Mr. Tsang Kwok Man  
Mr. Cheung Shing

### Non-Executive Director

Mr. Chow Charn Ki, Kenneth

### Independent Non-Executive Directors

Mr. Chan Wai Dune  
Dr. Yu Sun Say, S.B.S., J.P.  
Mr. Ng Wing Ka

### Audit Committee

Mr. Chan Wai Dune  
Dr. Yu Sun Say, S.B.S., J.P.  
Mr. Ng Wing Ka

### Company Secretary

Mr. Fu Wing Kwok, Ewing

### Registered Office

Clarendon House  
2 Church Street  
Hamilton HM11  
Bermuda

### Head Office and Principal Place of Business

Room 4605-7, 46th Floor  
Far East Finance Centre  
16 Harcourt Road  
Admiralty  
Hong Kong

### Authorised Representatives

Mr. Fu Wing Kwok Ewing  
Mr. Tsang Kwok Man

### Principal Bankers

The Hongkong and Shanghai Banking  
Corporation Limited  
DBS Bank (Hong Kong) Limited

### Legal Adviser – Hong Kong

Iu, Lai & Li, Solicitors & Notaries  
20th Floor, Gloucester Tower  
The Landmark, 11 Pedder Street  
Central  
Hong Kong

### Auditors

HLB Hodgson Impey Cheng  
*Chartered Accountants*  
*Certified Public Accountants*  
31st Floor, Gloucester Tower  
The Landmark, 11 Pedder Street  
Central  
Hong Kong

### Bermuda Principal Share Registrar and Transfer Office

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

### Hong Kong Branch Share Registrar and Transfer Office

Tengis Limited  
Ground Floor  
Bank of East Asia Harbour View Centre  
56 Gloucester Road  
Wanchai  
Hong Kong