

## Board of Directors

Mr. FUNG Ka Pun  
(Executive Co-chairman)  
Dato' WONG Sin Just  
(Executive Co-chairman)  
Mr. ONGPIN Roberto V  
(Independent Non-executive Director)  
Mr. CHUNG Cho Yee, Mico  
(Independent Non-executive Director)  
Mr. HO Kwan Tat  
(Independent Non-executive Director)  
Dr. HUI Ka Wah, Ronnie  
(Independent Non-executive Director)

## Company Secretary

Mr. CHEUNG Chung Wai, Billy

## Qualified Accountant

Mr. WONG Kin Fai, Kenny

## Solicitors

Mallesons Stephen Jaques  
Woo, Kwan, Lee & Lo, Solicitors

## Auditors

PricewaterhouseCoopers

## Principal Bankers

The Hongkong and Shanghai Banking Corporation Limited  
Standard Chartered Bank (HK) Limited  
Hang Seng Bank Limited

## Share Registrar in Bermuda

Butterfield Corporate Services Limited  
65 Front Street,  
Hamilton,  
Bermuda

## Share Registrar in Hong Kong

Computershare Hong Kong Investor Services Limited  
46th Floor,  
Hopewell Centre,  
183 Queen's Road East,  
Hong Kong

## Registered Office

Canon's Court,  
22 Victoria Street,  
Hamilton HM12,  
Bermuda

## Principal Place of Business in Hong Kong

43/F, Jardine House,  
One Connaught Place, Central,  
Hong Kong

## Website

[www.e2capital.com](http://www.e2capital.com)