

# Corporate Information

## Non-executive Directors

Victor FUNG Kwok King, *Chairman*

Paul Edward SELWAY-SWIFT\*

Allan WONG Chi Yun\*

Franklin Warren McFARLAN\*

Makoto YASUDA\*

LAU Butt Farn

Leslie BOYD

(Steven Murray SMALL

— alternate to Mr Leslie BOYD)

\* *Independent Non-executive Directors*

## Group Chief Compliance Officer

James SIU Kai Lau

## Company Secretary

Terry WAN Mei Chow

## Legal Advisors

Johnson Stokes & Master

17th Floor, Prince's Building

10 Chater Road, Hong Kong

## Registered Office

Canon's Court, 22 Victoria Street

Hamilton HM12, Bermuda

## Principal Place of Business

11th Floor, LiFung Tower

888 Cheung Sha Wan Road

Kowloon, Hong Kong

## Executive Directors

William FUNG Kwok Lun, *Managing Director*

Bruce Philip ROCKOWITZ

Henry CHAN

Danny LAU Sai Wing

Annabella LEUNG Wai Ping

## Chief Operating Officer & Chief Financial Officer

Robert Ernest ADAMS

## Qualified Accountant

Edward YIM Kam Chuen

## Principal Bankers

The Hongkong and Shanghai Banking  
Corporation Limited

Citibank, N.A.

JP Morgan Chase Bank

Standard Chartered Bank (Hong Kong) Limited

## Auditors

PricewaterhouseCoopers

Certified Public Accountants

22nd Floor, Prince's Building, Central  
Hong Kong