

# 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 (*Chief Financial Officer*)  
James Chan  
Gan Kim See, Wendy

### Non-Executive Director

Dr Allan Zeman, GBS, JP

### Independent Non-Executive Directors

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

Units 701-705, Level 7  
Cyberport 3  
100 Cyberport Road  
Hong Kong  
Telephone: +852 2514 3990  
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  
183 Queen's Road East  
Wanchai  
Hong Kong  
Telephone: +852 2862 8628  
Fax: +852 2529 6087  
Email: [hkinfo@computershare.com.hk](mailto:hkinfo@computershare.com.hk)

## INVESTOR RELATIONS

Benjamin Lam  
Pacific Century Premium Developments Limited  
8th Floor, Cyberport 2  
100 Cyberport Road  
Hong Kong  
Telephone: +852 2514 8797  
Fax: +852 2927 1888  
Email: [benlam@pcpd.com](mailto:benlam@pcpd.com)

## WEBSITE

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