

# Corporate Information

## EXECUTIVE DIRECTORS

CHU Chun Man, Augustine  
*(Chairman and member  
of Remuneration Committee)*

Takanori MATSUURA

CHU Yuk Man, Simon  
*(Member of Remuneration Committee)*

CHANG Hua Jung

## INDEPENDENT NON-EXECUTIVE DIRECTORS

CHOY Tak Ho  
*(Member of Audit Committee and Remuneration  
Committee)*

CHIU Lai Kuen, Susanna  
*(Chairman of Audit Committee and Member of  
Remuneration Committee)*

TSE Ying Man  
*(Chairman of Remuneration Committee and member of  
Audit Committee)*

## COMPANY SECRETARY

CHOI Ying, Kammy

## AUDITORS

Ernst & Young  
*Certified Public Accountants*  
18th Floor  
Two International Finance Centre  
8 Finance Street, Central  
Hong Kong

## PRINCIPAL BANKERS

Standard Chartered Bank (Hong Kong) Limited  
DBS Bank (Hong Kong) Limited  
The Bank of Tokyo - Mitsubishi UFJ, Limited  
Bank SinoPac, Hong Kong Branch  
Nanyang Commercial Bank Limited  
Sumitomo Mitsui Banking Corporation

## BERMUDA PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Corporate Services Limited  
Rosebank Centre  
11 Bermudiana Road  
Pembroke  
Bermuda

## HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Tengis Limited  
26th Floor, Tesbury Centre  
28 Queen's Road East  
Hong Kong

## REGISTERED OFFICE

Clarendon House  
2 Church Street  
Hamilton, HM 11  
Bermuda

## PRINCIPAL PLACE OF BUSINESS

Room 1901-1913  
19th Floor, Delta House  
3 On Yiu Street  
Shatin  
New Territories  
Hong Kong