

Corporate Information

BOARD OF DIRECTORS

Mr. Yeung Ming Bui (*Chairman*)
 Mr. Yeung Him Kit, Dennis (*Managing Director*)
 Mr. Chan Che Kwong, William (*Senior Director*)
 Mr. Fung Kwong Yiu (*Executive Director*)
 Madam. Yeung Man Yee, Shirley (*Executive Director*)
 Mr. Lam Hing Lun, Alain (*Executive Director*)
 Mr. Choi Kwok Yum (*Executive Director*)
 Dr. Sun Ping Hsu, Samson (*Non-executive Director*)
 Dr. Li Sau Hung, Eddy (*Non-executive Director*)
 Mr. So Kai Lau, Peter (*Non-executive Director*)

QUALIFIED ACCOUNTANT AND COMPANY SECRETARY

Mr. Lam Hing Lun, Alain

PRINCIPAL BANKERS

Hang Seng Bank Limited
 Bank of America (Asia) Limited
 DBS Bank (Hong Kong), Limited
 Wing Hang Bank Limited

AUDITORS

Deloitte Touche Tohmatsu
Certified Public Accountants

HONG KONG BRANCH SHARE REGISTRARS

Secretaries Limited
 26/F., Tesbury Centre
 28 Queen's Road East
 Wanchai
 Hong Kong

HONG KONG LEGAL ADVISER

Jennifer Cheung & Co

BERMUDA LEGAL ADVISER

Conyers, Dill & Pearman

REGISTERED OFFICE

Clarendon House
 Church Street
 Hamilton HM 11
 Bermuda

PRINCIPAL PLACE OF BUSINESS

Room 312-8
 China Insurance Group Building
 141 Des Voeux Road Central
 Central
 Hong Kong