

Corporate Information

Board of Directors

Mr. Walter K. W. Ma (*Chairman*)
Mrs. Joyce E. Ma (*Chief Executive Officer*)
Ms. Adrienne M. Ma (*President & Managing Director*)
Mr. Michael E. Brillhart*
Mr. Antonio Chan*
Mr. Jeffrey L. Flowers
Ms. Doreen Y. F. Lee
Mr. Eric F. C. Li*
Mr. Gonzaga W. J. Li
Mr. Eric K. K. Lo*
Ms. Yvette T. Ma
Mr. Stephen T. H. Ng
Mr. T. Y. Ng
Mr. Paul Y. C. Tsui

* *Independent Non-executive Directors*

Secretary

Mr. Wilson W. S. Chan, F.C.I.S.

Registered Office

Canon's Court
22 Victoria Street
Hamilton HM12
Bermuda

Principal Office in Hong Kong

First Floor, Joyce Building
38 Wong Chuk Hang Road
Hong Kong

Principal Registrars

Butterfield Fund Services (Bermuda) Limited
Rosebank Centre
11 Bermudiana Road, Pembroke
Bermuda

Registrars in Hong Kong

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

Principal Bankers

The Hongkong and Shanghai Banking Corporation Limited
Hang Seng Bank Limited

Auditors

PricewaterhouseCoopers
Certified Public Accountants