

Corporate Information

Directors

Executive

Mr. Poon Jing (*Chairman*)

Dr. Lim Yin Cheng

(*Deputy Chairman and
Chief Executive*)

Mr. Fung Siu To, Clement

Mr. Poon Tin Sau, Robert

Mr. Wong Shu Pui

Non-executive

Mr. Liang Shangli

Independent Non-executive

Mr. Ip Chi Wai

Mr. Leung Wai Keung, Richard

Mr. Hung Yat Ming

Audit committee

Mr. Hung Yat Ming (*Chairman*)

Mr. Leung Wai Keung, Richard

Mr. Ip Chi Wai

Remuneration committee

Dr. Lim Yin Cheng (*Chairman*)

Mr. Hung Yat Ming

Mr. Ip Chi Wai

Authorised representatives

Dr. Lim Yin Cheng

Mr. Lee Tai Hay, Dominic

Company secretary

Mr. Lee Tai Hay, Dominic

Registered office

Canon's Court,
22 Victoria Street,
Hamilton HM12,
Bermuda

Principal office in Hong Kong

30th Floor, Asia Orient Tower,

Town Place,

33 Lockhart Road, Wanchai,

Hong Kong.

Telephone 2866 3336

E-mail: info@asia-standard.com.hk

Facsimile 2866 3772

Principal bankers

Bank of China (Hong Kong) Limited

CITIC Ka Wah Bank Limited

Industrial and Commercial Bank of

China (Asia) Limited

Hang Seng Bank Limited

The Hongkong and Shanghai Banking

Corporation Limited

DBS Bank (Hong Kong) Limited

Wing Hang Bank Limited

Liu Chong Hing Bank Limited

HSBC Canada

Royal Bank of Canada

Legal advisers

Stephenson Harwood & Lo

18th Floor, Edinburgh Tower,

The Landmark,

15 Queen's Road Central,

Hong Kong

Appleby, Spurling Hunter

5511 The Center,

99 Queen's Road Central,

Hong Kong

Auditors

PricewaterhouseCoopers

Certified Public Accountants

22nd Floor, Prince's Building,

Central, Hong Kong

Share registrar in Bermuda

Butterfield Fund Services (Bermuda)
Limited

Rosebank Centre,

11 Bermudiana Road,

Pembroke,

Bermuda

Hong Kong branch share registrar and transfer office

Computershare Hong Kong Investor
Services Limited

46th Floor, Hopewell Centre,

183 Queen's Road East,

Hong Kong