

Corporate Information

Directors	Alan Chuang Shaw Swee (<i>Chairman</i>) Alice Siu Chuang Siu Suen (<i>Vice-Chairman</i>) Ko Sheung Chi (<i>Managing Director</i>) Lui Lop Kay So Kan Yiu Cathy Chan Chung Shan Peter Po Fun Chan, B.B.S., M.B.E., J.P.* David Chris Lee Tsung Hei, B.B.S., J.P.* Abraham Shek Lai Him, J.P.* <i>* Independent non-executive directors</i>
Audit Committee/ Nomination Committee/ Remuneration Committee	Peter Po Fun Chan, B.B.S., M.B.E., J.P. David Chris Lee Tsung Hei, B.B.S., J.P. Abraham Shek Lai Him, J.P.
Qualified Accountant	So Kan Yiu
Company Secretary	Lee Wai Ching
Auditors	PricewaterhouseCoopers 22nd Floor, Prince's Building, 10 Chater Road, Central, Hong Kong
Registrars	Bermuda: Butterfield Fund Services (Bermuda) Limited Rosebank Centre, 11 Bermudiana Road, Pembroke, HM 08, Bermuda Hong Kong: Standard Registrars 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 Bank of China (Hong Kong) Limited Industrial and Commercial Bank of China The Development Bank of Singapore Limited EON Bank Berhad
Registered Office	Clarendon House, Church Street, Hamilton HM 11, Bermuda

Corporate Information

Principal Office in Hong Kong

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Stock Code

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