

## **CORPORATE INFORMATION**

### **BOARD OF DIRECTORS**

Mr. Wang Ke Duan (*Chairman*)  
Mr. Tjia Boen Sien  
(*Managing Director and Deputy Chairman*)  
Mr. Wang Jing Ning  
Mr. Keung Kwok Cheung  
Mr. Ong Chi King  
Dr. Ho Chung Tai, Raymond\*  
Mr. Siu Man Po\*  
Mr. Wong Shing Kay, Oliver\*

(\* *Independent non-executive directors*)

### **COMPANY SECRETARY**

Mr. Ong Chi King

### **PRINCIPAL BANKERS**

Standard Chartered Bank (Hong Kong) Limited  
Wing Hang Bank, Limited

### **LEGAL ADVISERS**

Appleby Corporate Services (Bermuda) Ltd.  
Morrison & Foerster

### **AUDITORS**

Ernst & Young

### **PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE**

The Bank of Bermuda Limited  
6 Front Street  
Hamilton HM11  
Bermuda

### **HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE**

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

### **REGISTERED OFFICE**

Canon's Court  
22 Victoria Street  
Hamilton HM12  
Bermuda

### **HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS**

11th Floor, Nanyang Plaza  
57 Hung To Road  
Kwun Tong  
Kowloon  
Hong Kong