

CORPORATE INFORMATION

EXECUTIVE DIRECTORS

Paul KAN Man Lok (*Chairman*)
LAI Yat Kwong (*Acting Chief Executive Officer*)

NON-EXECUTIVE DIRECTORS

Leo KAN Kin Leung
Shirley HA Suk Ling
Paul Michael James KIRBY

INDEPENDENT NON-EXECUTIVE DIRECTORS

Prof. LIANG Xiong Jian
Prof. YE Pei Da
Frank BLEACKLEY
Prof. Julia TSUEI Jo
HO Yiu Ming

COMPANY SECRETARY

Jennifer CHEUNG Mei Ha

AUDIT COMMITTEE

HO Yiu Ming (*Committee Chairman*)
Leo KAN Kin Leung
Frank BLEACKLEY
Prof. Julia TSUEI Jo
Paul Michael James KIRBY

REGISTERED OFFICE

Cricket Square
Hutchins Drive
P.O. Box 2681
Grand Cayman KY1-1111
Cayman Islands

OPERATIONS CENTRES

Asia
17th, Andar K
Macau Finance Centre
Nos.244-246, Rua De Pequim
Macau

Europe

Multitone House
Shortwood Copse Lane
Kempshott, Basingstoke
Hampshire, RG23 7NL
U.K.

REGIONAL OFFICES IN HONG KONG

1702 One Exchange Square
Central
Hong Kong

5th Floor
Kantone Centre
1 Ning Foo Street
Chaiwan
Hong Kong

PRINCIPAL BANKERS

Bank of East Asia, Macau
Bank of Tokyo-Mitsubishi UFJ
DBS Bank, Macau
HSBC, Macau
Standard Chartered Bank, Macau

AUDITORS

Deloitte Touche Tohmatsu
Certified Public Accountants
35/F One Pacific Place
88 Queensway
Hong Kong

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

The Harbour Trust Co. Ltd.
3rd Floor, One Capital Place
P.O. Box 897GT
George Town
Grand Cayman
Cayman Islands

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

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

COMPANY HOMEPAGE/WEBSITE

<http://www.kantone.com>

STOCK CODE

1059

INFORMATION AND ENQUIRIES

Investor Relations
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Chaiwan
Hong Kong

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