

## Corporate Information

### BOARD OF DIRECTORS

#### Executive Directors

Dennis Lo Hoi Yeung (*Chairman and Chief Executive*)  
Ng Chi Keung  
Chan Chee Shing

#### Independent Non-executive Directors

Herald Lau Ling Fai  
Joseph Chan Kai Nin  
Peter Lee Sheung Yam  
Peter Lau Kwok Kuen

#### AUDIT COMMITTEE

Herald Lau Ling Fai (*Chairman*)  
Joseph Chan Kai Nin  
Peter Lee Sheung Yam

#### REMUNERATION COMMITTEE

Joseph Chan Kai Nin (*Chairman*)  
Ng Chi Keung  
Peter Lau Kwok Kuen

#### REGISTERED OFFICE

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

#### COMPANY SECRETARY

Ng Chi Keung

#### PRINCIPAL BANKERS

Standard Chartered Bank (Hong Kong) Limited  
The Hongkong and Shanghai Banking  
Corporation Limited  
DBS (Hong Kong) Limited  
The Bank of Tokyo-Mitsubishi UFJ, Limited  
Hang Seng Bank Limited  
Nanyang Commercial Bank Limited  
The Bank of East Asia, Limited  
Bank of Communications Company, Limited  
Liu Chong Hing Bank Limited  
Industrial and Commercial Bank of China  
(Asia) Limited  
UBS AG

#### AUDITORS

KPMG

#### SOLICITORS

Johnson Stokes & Master  
Richards Butler

#### HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

2/F, TRP Commercial Centre,  
18 Tanner Road, North Point,  
Hong Kong

#### PRINCIPAL REGISTRAR AND TRANSFER OFFICE

The Bank of Bermuda Limited  
6 Front Street, Hamilton HM11,  
Bermuda

#### HONG KONG BRANCH REGISTRAR AND TRANSFER OFFICE

Computershare Hong Kong Investor  
Services Limited  
17/F, Hopewell Centre,  
183 Queen's Road East,  
Hong Kong

#### PUBLIC RELATIONS CONSULTANT

Strategic Financial Relations Limited  
Unit A, 29/F, Admiralty Centre,  
Tower 1, 18 Harcourt Road,  
Hong Kong

#### WEBSITE

<http://www.fairwood.com.hk>

#### STOCK CODE

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