

CORPORATE INFORMATION

Board of Directors

Executive Directors:

Mr. FUNG Ka Pun
(Executive Co-chairman)
Dato' WONG Sin Just
(Executive Co-chairman)

Independent Non-executive Directors:

Mr. ONGPIN Roberto V
Mr. CHUNG Cho Yee, Mico
Mr. HO Kwan Tat
Dr. HUI Ka Wah, Ronnie

Audit Committee

Mr. HO Kwan Tat (Chairman)
Mr. CHUNG Cho Yee, Mico
Dr. HUI Ka Wah, Ronnie

Remuneration Committee

Dr. HUI Ka Wah, Ronnie (Chairman)
Mr. HO Kwan Tat

Investment Committee

Mr. FUNG Ka Pun
Dato' WONG Sin Just

Company Secretary

Mr. CHEUNG Chung Wai, Billy

Qualified Accountant

Mr. WONG Kin Fai, Kenny

Solicitors

Mallesons Stephen Jaques
Woo, Kwan, Lee & Lo, Solicitors

Auditors

PricewaterhouseCoopers

Principal Bankers

The Hongkong and Shanghai Banking Corporation Limited
Standard Chartered Bank (HK) Limited
Hang Seng Bank Limited

Share Registrar in Bermuda

Butterfield Corporate Services Limited
65 Front Street,
Hamilton,
Bermuda

Share Registrar in Hong Kong

Computershare Hong Kong Investor Services Limited
Rooms 1806-1807, 18th Floor,
Hopewell Centre,
183 Queen's Road East,
Hong Kong

Registered Office

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

Principal Place of Business in Hong Kong

43/F, Jardine House,
One Connaught Place, Central,
Hong Kong

Website

www.e2capital.com

Stock Code

378