

Corporate Information

Non-Executive Directors

Victor FUNG Kwok King, *Chairman*
Paul Edward SELWAY-SWIFT*
Allan WONG Chi Yun*
Franklin Warren McFARLAN*
Makoto YASUDA*
LAU Butt Farn

* *Independent Non-executive Directors*

Group Chief Compliance Officer

James SIU Kai Lau

Company Secretary

Terry WAN Mei Chow

Legal Advisors

Johnson Stokes & Master
17th Floor, Prince's Building
10 Chater Road, Hong Kong

Registered Office

Canon's Court, 22 Victoria Street
Hamilton HM 12, Bermuda

Hong Kong Office

11th Floor, LiFung Tower
888 Cheung Sha Wan Road
Kowloon, Hong Kong

Executive Directors

William FUNG Kwok Lun, *Managing Director*
Bruce Philip ROCKOWITZ
Henry CHAN
Danny LAU Sai Wing
Annabella LEUNG Wai Ping

Qualified Accountant

Edward YIM Kam Chuen

Principal Bankers

The Hongkong and Shanghai Banking
Corporation Limited

Citibank

JPMorgan Chase Bank, N.A.

Standard Chartered Bank (Hong Kong) Limited

Auditors

PricewaterhouseCoopers
Certified Public Accountants
22nd Floor, Prince's Building, Central
Hong Kong