

Corporate Information

Non-executive Directors

Dr. Victor FUNG Kwok King (*Chairman*)
William Winship FLANZ*
John Estmond STRICKLAND*
Dr. FU Yu Ning*
Prof. LEE Hau Leung*
Dr. William FUNG Kwok Lun
Jeremy Paul Egerton HOBBS
LAU Butt Farn

* *Independent Non-executive Director*

Group Chief Compliance Officer

James SIU Kai Lau

Company Secretary

YUEN Ying Kwai

Legal Advisors

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

Registered Office

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

Principal Place of Business

15th Floor, LiFung Centre
2 On Ping Street
Siu Lek Yuen, Shatin, N.T.
Hong Kong

Executive Directors

Benedict CHANG Yew Teck
(*Group Managing Director*)
Joseph Chua PHI
Rajesh Vardichand RANAVAT

Qualified Accountant

Edward POON Che Man

Principal Bankers

The Hongkong and Shanghai Banking
Corporation Limited
Standard Chartered Bank (Hong Kong)
Limited

Auditor

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