

Corporate Information

BOARD OF DIRECTORS

Executive Directors:

Kenneth Ting Woo-shou *SBS, JP (Managing Director)*
Ivan Ting Tien-li

Non-executive Directors:

Dennis Ting Hok-shou *OBE, JP (Chairman)*
Moses Cheng Mo-chi *GBS, OBE, JP*

Independent Non-executive Directors:

Liu Chee-ming
Floyd Chan Tsoi-yin
Andrew Yao Cho-fai

COMPANY SECRETARY

Tang Yu-ming

AUDIT COMMITTEE

Liu Chee-ming *(Chairman)*
(Independent Non-executive Director)
Moses Cheng Mo-chi
(Non-executive Director)
Floyd Chan Tsoi-yin
(Independent Non-executive Director)
Andrew Yao Cho-fai
(Independent Non-executive Director)

REMUNERATION COMMITTEE

Kenneth Ting Woo-shou *(Chairman)*
(Executive Director)
Floyd Chan Tsoi-yin
(Independent Non-executive Director)
Andrew Yao Cho-fai
(Independent Non-executive Director)

AUTHORISED REPRESENTATIVES

Kenneth Ting Woo-shou
Ivan Ting Tien-li

QUALIFIED ACCOUNTANT

Tang Yu-ming

SOLICITORS

P.C. Woo & Co.

PRINCIPAL PLACE OF BUSINESS IN HONG KONG

22 Kai Cheung Road
Kowloon Bay
Kowloon
Hong Kong

REGISTERED OFFICE

Canon's Court
22 Victoria Street
Hamilton HM 12
Bermuda

PRINCIPAL BANKERS

Chong Hing Bank Limited
Citic Ka Wah Bank Limited
DBS Bank (Hong Kong) Limited
Hang Seng Bank Limited
KBC Bank N.V.

INDEPENDENT AUDITORS

KPMG
Certified Public Accountants

PRINCIPAL REGISTRARS

The Bank of Bermuda Limited
6 Front Street
Hamilton 5-31
Bermuda

HONG KONG BRANCH REGISTRARS AND TRANSFER OFFICE

Computershare Hong Kong Investor
Services Limited
Shops 1712-1716, 17th Floor
Hopewell Centre
183 Queen's Road East
Hong Kong