
CORPORATE INFORMATION

Registered office	1, rue du Fort Rheinsheim L-2419 Luxembourg
Headquarter offices	1, rue du Fort Rheinsheim L-2419 Luxembourg Route de la Galaise 2 1228 Plan-Les-Ouates Geneva Switzerland
Place of business in Hong Kong registered under Part XI of the Hong Kong Companies Ordinance	14/F, Universal Trade Centre 3 Arbuthnot Road Central, Hong Kong
Joint Company Secretaries	Kenny Choy Flat F, 32nd Floor Block 3, Grand Horizon Tsing Yi, Hong Kong Sylvie Duvieusart-Marquant 9, route de Luxembourg Luxembourg-6910 Roodt-sur-Syre
Authorised Representatives	André Hoffmann Flat A, 8/F, Kennedy Heights 10 Kennedy Road Hong Kong Kenny Choy Flat F, 32nd Floor Block 3, Grand Horizon Tsing Yi, Hong Kong
Audit Committee	Mark Broadley (<i>Chairman</i>) Jackson Ng Martial Lopez
Remuneration Committee	Emmanuel Osti (<i>Chairman</i>) Mark Broadley Susan Kilsby
Nomination Committee	André Hoffmann (<i>Chairman</i>) Mark Broadley Susan Kilsby

CORPORATE INFORMATION

**Principal Share Registrar and
Transfer Office**

Banque Privée Edmond de Rothschild Europe
20, Boulevard Emmanuel Servais
L-2535, Luxembourg

Hong Kong Share Registrar

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

Compliance Adviser

Kingsway Capital Limited
5th Floor, Hutchison House
10 Harcourt Road
Central
Hong Kong

Principal Bankers

Crédit Agricole Corporate and Investment Bank
9 quai du Président Paul Doumer,
92920 Paris La Défense

HSBC France
103, avenue des Champs Elysées,
75008 Paris