

Corporate Information

Board of Directors

Executive Directors

FOK Kin Ning, Canning (*Chairman*)
 TSO Kai Sum (*Group Managing Director*)
 CHOW WOO Mo Fong, Susan *
 Andrew John HUNTER
 KAM Hing Lam
 LI Tzar Kuoi, Victor
 Neil Douglas MCGEE (*Group Finance Director*)
 Frank John SIXT
 WAN Chi Tin (*Director of Engineering (Planning & Development)*)
 YUEN Sui See (*Director of Operations*)

Non-executive Directors

Ronald Joseph ARCULLI
 LEE Lan Yee, Francis
 George Colin MAGNUS

Independent Non-executive Directors

Holger KLUGE
 Ralph Raymond SHEA
 WONG Chung Hin

Alternate Director

CHAN Loi Shun (*Alternate Director to KAM Hing Lam*)

* Also Alternate Director to FOK Kin Ning, Canning and Frank John SIXT

Audit Committee

WONG Chung Hin (*Chairman*)
 Ronald Joseph ARCULLI
 Holger KLUGE
 Ralph Raymond SHEA

Remuneration Committee

FOK Kin Ning, Canning (*Chairman*)
 Ralph Raymond SHEA
 WONG Chung Hin

Company Secretary

WONG Lee Wah, Lillian

Principal Banker

The Hongkong and Shanghai Banking Corporation Limited

Solicitors

Mayer Brown JSM
 Woo, Kwan, Lee & Lo

Auditors

KPMG

Registered Office

44 Kennedy Road, Hong Kong
 Telephone: 2843 3111
 Facsimile: 2537 1013
 Email: mail@powerassets.com

Website

www.powerassets.com

Share Registrar

Computershare Hong Kong Investor Services Limited
 Shops 1712 – 1716, 17th Floor, Hopewell Centre,
 183 Queen's Road East, Wanchai, Hong Kong
 Website: www.computershare.com
 Email: hkinfo@computershare.com.hk

ADR (Level 1 Programme) Depository

Citibank, N.A.
 Shareholder Services
 P.O. Box 43077, Providence,
 Rhode Island 02940-3077, U.S.A.
 Website: www.citigroup.com/adr
 Email: citibank@shareholders-online.com