

# Corporate Information

## Board of Directors

### Executive Directors

FOK Kin Ning, Canning (*Chairman*)  
WAN Chi Tin (*Group Managing Director*)  
CHAN Loi Shun #  
CHOW WOO Mo Fong, Susan \*  
Andrew John HUNTER  
KAM Hing Lam  
LI Tzar Kuoi, Victor  
Frank John SIXT  
YUEN Sui See (*Director of Operations*)

### Non-executive Directors

TSO Kai Sum (*Deputy Chairman and Senior Adviser to the Board*)  
Ronald Joseph ARCULLI  
Neil Douglas MCGEE

### Independent Non-executive Directors

FONG Chi Wai, Alex  
Holger KLUGE  
LEE Lan Yee, Francis  
George Colin MAGNUS  
Ralph Raymond SHEA  
WONG Chung Hin

# Also 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

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

## Company Secretary

Lillian WONG

## Principal Banker

Bank of China (Hong Kong) Limited  
The Bank of Tokyo-Mitsubishi UFJ, Ltd.  
The Hongkong and Shanghai Banking Corporation Limited  
Mizuho Corporate Bank, Ltd.  
Standard Chartered Bank (Hong Kong) 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.citi.com/dr  
Email: citibank@shareholders-online.com

## Investor Relations

For institutional investors, please contact:  
CHAN Loi Shun, Executive Director or  
Ivan CHAN, Chief Financial Officer

For other investors, please contact:  
Company Secretary

Email: mail@powerassets.com  
Telephone: 2843 3111  
Facsimile: 2537 1013  
Postal Address: G.P.O. Box 915, Hong Kong  
Address: Hongkong Electric Centre,  
44 Kennedy Road, Hong Kong