

CORPORATE INFORMATION

Board of Directors

Executive Directors

FOK Kin Ning, Canning (*Chairman*)
 TSAI Chao Chung, Charles (*Chief Executive Officer*)
 CHAN Loi Shun
 Andrew John HUNTER
 Neil Douglas MCGEE
 WAN Chi Tin

Non-executive Directors

LI Tzar Kuoi, Victor
 Frank John SIXT

Independent Non-executive Directors

IP Yuk-keung, Albert
 Ralph Raymond SHEA
 WONG Chung Hin
 WU Ting Yuk, Anthony

Audit Committee

WONG Chung Hin (*Chairman*)
 IP Yuk-keung, Albert
 Ralph Raymond SHEA

Remuneration Committee

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

Company Secretary

Alex NG

Principal Bankers

Bank of China (Hong Kong) Limited
 The Bank of Tokyo-Mitsubishi UFJ, Ltd.
 The Hongkong and Shanghai Banking
 Corporation Limited
 Mizuho Bank, Ltd.

Auditor

KPMG

Website

www.powerassets.com

Registered Office

Rooms 1913-1914,
 19th Floor, Hutchison House,
 10 Harcourt Road, Hong Kong
 Telephone: 2122 9122
 Facsimile: 2180 9708
 Email: mail@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:
 Alex NG (*Company Secretary*)

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