

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
(*Resigned with effect from 1 January 2017*)

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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