



# 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 Director

LI Tzar Kuoi, Victor

### Independent Non-executive Directors

IP Yuk-keung, Albert  
LUI Wai Yu, Albert (*Appointed on 19 March 2020*)  
Ralph Raymond SHEA  
WONG Chung Hin (*Resigned on 19 March 2020*)  
WU Ting Yuk, Anthony

## Audit Committee

WONG Chung Hin (*Chairman*) (*Ceased on 19 March 2020*)  
IP Yuk-keung, Albert (*Chairman*) (*Appointed as Chairman on 19 March 2020*)  
Ralph Raymond SHEA  
WU Ting Yuk, Anthony (*Appointed on 19 March 2020*)

## Remuneration Committee

WONG Chung Hin (*Chairman*) (*Ceased on 19 March 2020*)  
Ralph Raymond SHEA (*Chairman*) (*Appointed as Chairman on 19 March 2020*)  
FOK Kin Ning, Canning  
LUI Wai Yu, Albert (*Appointed on 19 March 2020*)

## Nomination Committee

FOK Kin Ning, Canning (*Chairman*)  
TSAI Chao Chung, Charles  
CHAN Loi Shun  
Andrew John HUNTER  
Neil Douglas MCGEE  
WAN Chi Tin  
LI Tzar Kuoi, Victor  
IP Yuk-keung, Albert  
LUI Wai Yu, Albert (*Appointed on 19 March 2020*)  
Ralph Raymond SHEA  
WONG Chung Hin (*Ceased on 19 March 2020*)  
WU Ting Yuk, Anthony

## Company Secretary

Alex NG

## Principal Bankers

Bank of China (Hong Kong) Limited  
Hang Seng Bank Limited  
The Hongkong and Shanghai Banking Corporation Limited  
MUFG Bank, Ltd.

## Auditor

KPMG

## Website

[www.powerassets.com](http://www.powerassets.com)

## Registered Office

Unit 2005, 20th Floor, Cheung Kong Center,  
2 Queen's Road Central, Hong Kong  
Telephone: (852) 2122 9122  
Facsimile: (852) 2180 9708  
Email: [mail@powerassets.com](mailto: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](http://www.computershare.com)  
Email: [hkinfo@computershare.com.hk](mailto: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](http://www.citi.com/dr)  
Email: [citibank@shareholders-online.com](mailto: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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