

Corporate Information

EXECUTIVE DIRECTORS

Patrick K C Wong

(Chairman and Chief Executive Officer)

Ho Chun Wai

INDEPENDENT NON-EXECUTIVE DIRECTORS

Chow Siu Ngor

Ting Leung Huel, Stephen

Choy Hok Man, Constance

ACTING COMPANY SECRETARY

Ng Yuen Yee

AUDITORS

KPMG

LEGAL ADVISERS

Hong Kong

Richards Butler

Baker & McKenzie

Bermuda

Conyers, Dill & Pearman

PRINCIPAL BANKERS

Bank of America (Asia) Limited

Standard Chartered Bank

The Kwangtung Provincial Bank

REGISTERED OFFICE

Clarendon House, Church Street

Hamilton HM 11

Bermuda

PRINCIPAL PLACE OF BUSINESS

Suites 3910-3911, Jardine House

1 Connaught Place, Central

Hong Kong

PRINCIPAL SHARE REGISTRARS AND TRANSFER OFFICE

The Bank of Bermuda Limited

6 Front Street

Hamilton HM 11

Bermuda

HONG KONG BRANCH REGISTRARS AND TRANSFER OFFICE

Central Registration Hong Kong Limited

Rooms 1901-5, 19th Floor, Hopewell Centre

183 Queen's Road East

Hong Kong