

Corporate Information

Board of Directors

Eric Edward Hotung (Chairman)
Lawrence S. Yee
Prince Felix de Bar
Reynaldo A. de Dios
Wong Leung Wai
Ho Shu Wah (Alternate director to Eric Edward Hotung)

Secretary

Wong Leung Wai

Auditors

Ernst & Young

Registered Office

P.O. Box 309
George Town
Grand Cayman
Cayman Islands
British West Indies

Principal Office

5th Floor, The Chinese Club Building
21-22 Connaught Road Central
Central
Hong Kong

Registrars and Transfer Office

Central Registration Hong Kong Limited
19th Floor
Hopewell Centre
183 Queen's Road East
Hong Kong