

Corporate Information

Directors

Executive Directors

Mr. Bernard Pouliot (*Chairman*)
Mr. Chin Man (*Deputy Chairman*)
Mr. William Chow Wai Lap
Mr. Tai Him Yip

Independent non-executive Directors

Mr. Chi Chung Li
Mr. Steven Kwan Ying Wai
Mr. William Chao Hang Man

Company secretary

Miss Stella Li

Registered office

Clarendon House
2 Church Street
Hamilton HM11
Bermuda

Head office and principal place of business

Suites 1107-1109
Jardine House
1 Connaught Place
Central
Hong Kong

Auditors

PricewaterhouseCoopers
Certified Public Accountants
22nd Floor
Prince's Building
Central
Hong Kong

Hong Kong legal advisers

Preston Gates Ellis, Solicitors
10th Floor, Hutchison House
10 Harcourt Road
Central
Hong Kong

Bermuda legal advisers

Conyers Dill & Pearman
2901 One Exchange Square
8 Connaught Place
Central
Hong Kong

Principal share registrar and transfer office

The Bank of Bermuda Limited
Bank of Bermuda Building
6 Front Street
Hamilton HM11
Bermuda

Hong Kong branch registrar and transfer office

Tengis Limited
4th Floor, Hutchison House
10 Harcourt Road
Central
Hong Kong

Principal bankers

Fortis Bank Limited
United Overseas Bank Limited