

Corporate

Information

Board of Directors

Executive Directors

Pak Chung (*Chairman*)

Sun Ching Wai

Yeung Chak Sang

Independent Non-Executive Directors

Chan Yee Hoi, Robert

Chung Kwo Ling

Company Secretary

Yeung Chak Sang

Registered Office

Clarendon House

2 Church Street

Hamilton HM11

Bermuda

Head Office and Principal Place of Business in Hong Kong

16/F., CAC Tower,

165 Hoi Bun Road,

Kwun Tong, Kowloon,

Hong Kong

Auditors

Ernst & Young

Certified Public Accountants

15th Floor

Hutchison House

10 Harcourt Road

Hong Kong

Principal Banker

Hang Seng Bank

Principal Share Registrars and Transfer Office

Butterfield Corporate Services Limited

Rosebank Centre

14 Bermudiana Road

Pembroke

Bermuda

Hong Kong Branch Share Registrars and Transfer Office

Tengis Limited

4th Floor

Hutchison House

10 Harcourt Road

Central

Hong Kong