

## CORPORATE INFORMATION

### CHAIRMAN

Jonathan Koon Shum Choi

### EXECUTIVE DIRECTORS

William Ka Chung Lam  
*(Chief executive officer)*  
 Richard Yingneng Yin  
 Mary Yuk Sin Lam  
 Michael Koon Ming Choi

### NON-EXECUTIVE DIRECTOR

Douglas Ching Shan Hui

### INDEPENDENT NON-EXECUTIVE DIRECTORS

Robert Tsai To Sze  
 Michael Wai Chung Wu

### LEGAL ADVISERS TO THE COMPANY

*as to Hong Kong law:*

Woo, Kwan, Lee & Lo  
 27th Floor  
 Jardine House  
 One Connaught Place  
 Central  
 Hong Kong

*as to Bermuda law:*

Conyers Dill & Pearman  
 3408, Two Exchange Square  
 8 Connaught Place  
 Central  
 Hong Kong

### AUDITORS

PricewaterhouseCoopers  
 22nd Floor Prince's Building  
 Central  
 Hong Kong

### REGISTERED OFFICE

Clarendon House  
 2 Church Street  
 Hamilton HM 11  
 Bermuda

### HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

5th Floor, Hutchison House  
 10 Harcourt Road  
 Central  
 Hong Kong

### COMPANY SECRETARY

Rebecca Yuk Fung Lau

### AUTHORISED REPRESENTATIVES

Richard Yingneng Yin  
 Rebecca Yuk Fung Lau

### AUDIT COMMITTEE

Robert Tsai To Sze  
 Michael Wai Chung Wu

### BERMUDA PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Corporate Services Limited  
 Rosebank Centre  
 11 Bermudiana Road  
 Pembroke, Bermuda

### HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Central Registration Hong Kong Limited  
 Shops 1712-1716, 17th Floor  
 Hopewell Centre  
 183 Queen's Road East  
 Hong Kong

### PRINCIPAL BANKER

Standard Chartered Bank  
 4-4a Des Voeux Road Central  
 Hong Kong