Corporate Information

DIRECTORS

Lo Yuk Sui (Chairman and Managing Director) Daniel Bong Shu Yin Dominic Lai Tommy Lam Chi Chung Kitty Lo Lee Kit Tai Jimmy Lo Chun To Kenneth Ng Kwai Kai Thomas Ng Wai Hung

SECRETARY

Eliza Lam Sau Fun

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking Corporation Limited Hang Seng Bank Limited Bank of China (Hong Kong) Limited The Bank of East Asia, Limited Mizuho Corporate Bank, Ltd. UFJ Bank Limited Sumitomo Mitsui Banking Corporation Westdeutsche Landesbank Girozentrale Société Générale Banque Nationale de Paris Credit Lyonnais

AUDITORS

Ernst & Young

PRINCIPAL REGISTRARS

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

REGISTRARS IN HONG KONG

Central Registration Hong Kong Limited Rooms 1901-5, 19th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong

REGISTERED OFFICE

Rosebank Centre, 11 Bermudiana Road, Pembroke, Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

18th Floor, Paliburg Plaza, 68 Yee Wo Street, Causeway Bay, Hong Kong

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