



## CORPORATE INFORMATION

“ Internet users who make online investments have high levels of online consumption and spending, estimated at US\$673 per year online or US\$400 more than the average online user.

Source: Cyber Dialogue ”

# Corporate Information

## Directors

### Executive Directors

Mr. Bernard POULIOT (*Chairman*)  
 Mr. Kenneth LAM Kin Hing (*Deputy Chairman*)  
 Mr. YIP Tai Him

### Non-executive Directors

Mr. William CHOW Wai Lap  
 Mr. Richard David WINTER

### Independent Non-executive Directors

Mr. LI Chi Chung  
 Mr. Steven KWAN Ying Wai  
 Mr. William CHAO Hang Man

## Company Secretary

Mr. Kevin SEW HOY

## Registered Office

Clarendon House  
 2 Church Street  
 Hamilton HM 11  
 Bermuda

## Head Office and Principal Place of Business

32/F, The Center  
 99 Queen's Road Central  
 Hong Kong

## Auditors

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

## Hong Kong Legal Adviser

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

## Bermuda Legal Adviser

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 HM 11  
 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