

CORPORATE INFORMATION

Directors

Executive Directors

Jeffrey Len-Song KOO

Jeffrey John Leon KOO, Jr.

Independent Non-Executive Directors

Chin Yao LIN

Bernard King Bong LEUNG

Company Secretary

Yu Keung WONG (FHKSA, FCPA)

Solicitors

Linklaters & Alliance

Auditors

Ernst & Young

Principal Bankers

Chinatrust Commercial Bank, Ltd.

The Hongkong and Shanghai Banking
Corporation Limited

Morgan Stanley Asia Limited

Registered office

Cedar House

41 Cedar Avenue

Hamilton HM12

Bermuda

Head office and principal place of business

Suites 3009–3011

One International Finance Centre

1 Harbour View Street

Central

Hong Kong

Principal share registrars and transfer office

The Bank of Bermuda Limited

6 Front Street

Hamilton HM12

Bermuda

Hong Kong share registrars and transfer office

Tengis Limited

4th Floor

Hutchison House

10 Harcourt Road

Central

Hong Kong