

# 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