

Corporate Information

DIRECTORS

Alan Chuang Shaw Swee (*Chairman*)
Alice Siu Chuang Siu Suen (*Vice-Chairman*)
Bernard Ko Sheung Chi (*Managing Director*)
Andrew Lui Lop Kay
Kwong Tin Lap[#]
Peter Po Fun Chan, M.B.E., J.P.*
David Chris Lee Tsung Hei, B.B.S., J.P.*

[#] *Non-executive director*

* *Independent non-executive directors*

AUDIT COMMITTEE

Peter Po Fun Chan, M.B.E., J.P.
David Chris Lee Tsung Hei, B.B.S., J.P.

COMPANY SECRETARY

Winky Lee Wai Ching

AUDITORS

PricewaterhouseCoopers
22nd Floor, Prince's Building, 10 Chater Road, Central, Hong Kong

REGISTRARS

Bermuda:

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

Hong Kong:

Standard Registrars Limited
5th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking Corporation Limited
Hang Seng Bank Limited
Bank of China (Hong Kong) Limited
The Development Bank of Singapore Limited
RHB Bank Berhad

REGISTERED OFFICE

Clarendon House, Church Street, Hamilton HM 11, Bermuda

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STOCK CODE	367