

**Board of Directors**

**Executive Directors**

Lo Hong Sui, Vincent, *Chairman*  
 Wong Ying Wai, Wilfred, *Vice-chairman*  
 Wong Yuet Leung, Frankie, *Vice-chairman*  
 Choi Yuk Keung, Lawrence, *Managing Director*  
 Wong Hak Wood, Louis, *Deputy Managing Director*  
 Wong Fook Lam, Raymond  
 Lowe Hoh Wai Wan, Vivien

**Non-executive Directors**

Cheng Bing Chark, Henry  
 Griffiths, Anthony\*  
 Professor Enright, Michael John\*  
 \* Independent Director

**Secretary**

Wong Wai Man, Antonio

**Auditors**

Deloitte Touche Tohmatsu

**Solicitors**

Robin Bridge & John Liu

**Registered Office**

Clarendon House, 2 Church Street, Hamilton HM 11, Bermuda

**Head Office And Principal Place Of Business**

34th Floor, Shui On Centre, 6-8 Harbour Road, Hong Kong

**Principal Share Registrars and Transfer Office**

The Bank of Bermuda Limited, 6 Front Street,  
 Hamilton HM 11, Bermuda

**Branch Share Registrars and Transfer Office**

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

**Principal Bankers**

Bank of China  
 The Hongkong and Shanghai Banking Corporation Limited  
 Hang Seng Bank Limited  
 Standard Chartered Bank

