

# CORPORATE INFORMATION

## CHAIRMAN

Jonathan Koon Shum Choi

## EXECUTIVE DIRECTORS

William Ka Chung Lam  
(Chief Executive Officer)  
Richard Yingneng Yin  
Mary Yuk Sin Lam  
Michael Koon Ming Choi

## NON-EXECUTIVE DIRECTOR

Douglas Ching Shan Hui

## INDEPENDENT NON-EXECUTIVE DIRECTORS

Robert Tsai To Sze  
Michael Wai Chung Wu

## LEGAL ADVISERS TO THE COMPANY

as to Hong Kong law:

Woo, Kwan, Lee & Lo  
27th Floor  
Jardine House  
One Connaught Place  
Central  
Hong Kong

as to Bermuda law:

Conyers Dill & Pearman  
3408, Two Exchange Square  
8 Connaught Place  
Central  
Hong Kong

## AUDITORS

PricewaterhouseCoopers  
22nd Floor Prince's Building  
Central  
Hong Kong

## REGISTERED OFFICE

Clarendon House  
2 Church Street  
Hamilton HM 11  
Bermuda

## HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

5th Floor, Hutchison House  
10 Harcourt Road  
Central  
Hong Kong

## COMPANY SECRETARY

Rebecca Yuk Fung Lau

## AUTHORISED REPRESENTATIVES

Richard Yingneng Yin  
Rebecca Yuk Fung Lau

## AUDIT COMMITTEE

Robert Tsai To Sze (Chairman)  
Michael Wai Chung Wu

## NOMINATION COMMITTEE

Michael Wai Chung Wu (Chairman)  
Jonathan Koon Shum Choi  
William Ka Chung Lam

## REMUNERATION COMMITTEE

Robert Tsai To Sze (Chairman)  
Richard Yingneng Yin  
Mary Yuk Sin Lam

## BERMUDA PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Fund Services (Bermuda) Limited  
11 Rosebank Centre  
Bermudiana Road  
Hamilton, Bermuda

## HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited  
Shops 1712-1716, 17th Floor  
Hopewell Centre  
183 Queen's Road East  
Hong Kong

## PRINCIPAL BANKER

Standard Chartered Bank  
4-4A Des Voeux Road Central  
Hong Kong