

DIRECTORS

Tsui Tsin Tong (*Chairman*)
Sir David Akers-Jones* (*Deputy Chairman*)
Tsui Ho Chuen, Philip (*Executive Deputy Chairman*)
Tsui Yam Tong, Terry (*Managing Director*)
Lam Ting Ball, Paul (*Managing Director*)
Lau Wong Fat*
Wu Tat Po
Li Hui Yan*
Hung Ting Ho, Richard

* independent non-executive director

COMPANY SECRETARY

Ma Lai King

ASSISTANT COMPANY SECRETARY

John Charles Ross Collis

AUDITORS

Ernst & Young
15th Floor, Hutchison House, 10 Harcourt Road, Central, Hong Kong

REGISTRARS**Hong Kong**

Tengis Limited
Ground Floor, Bank of East Asia Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong

Bermuda

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

PRINCIPAL BANKER

The Hongkong and Shanghai Banking Corporation Limited

REGISTERED OFFICE

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

PRINCIPAL OFFICE

31st Floor, CNT Tower, 338 Hennessy Road, Wanchai, Hong Kong