

## CORPORATE INFORMATION

### Executive Directors

Mr. Ng Chi Ho (*Chairman*)  
Mr. Fung Chi Leung, Mark (*Deputy Chairman*)  
Mr. Wong Wai Lik, Lamson  
Mr. Ma Fung On

### Non-executive Director

Mr. Shaw Kyle Arnold Junior

### Independent Non-executive Directors

Professor Wong Sook Leung, Joshua  
Mr. Murase Hiroshi

### Company Secretary

Ms. Chan Kwan Hei, Anthea

### Audit Committee

Professor Wong Sook Leung, Joshua  
Mr. Murase Hiroshi

### Registered Office

Clarendon House  
2 Church Street  
Hamilton HM 11  
Bermuda

### Head Office and Principal Place of Business

Units 1904-7  
19th Floor  
Chevalier Commercial Centre  
8 Wang Hoi Road  
Kowloon Bay  
Kowloon  
Hong Kong

### Bermuda Principal Share Registrar

Butterfield Fund Services (Bermuda) Limited  
Rosebank Centre  
11 Bermudiana Road  
Pembroke HM 08  
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  
Wanchai  
Hong Kong

### Legal Advisers

Deacons  
Alexandra House  
5th Floor  
16-20 Chater Road  
Central Hong Kong

Chiu & Partners  
41st Floor Jardine House  
1 Connaught Place Hong Kong

### Auditors

PricewaterhouseCoopers  
*Certified Public Accountants*  
22nd Floor Prince's Building  
Central Hong Kong

### Principal Bankers

The Hongkong and Shanghai Banking Corporation Limited  
DBS Bank (Hong Kong) Limited  
UFJ Bank Limited  
Industrial and Commercial Bank of China (Asia) Limited  
Bank of America (Asia) Ltd.

### Public Relations Consultant

Strategic Financial Relations Limited  
Unit A 29th Floor  
Admiralty Centre I  
18 Harcourt Road Hong Kong

### Contacts

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