

# CORPORATE INFORMATION

## GENERAL INFORMATION

### **Chairman**

Jonathan Koon Shum Choi

### **Executive Directors**

William Ka Chung Lam  
(Chief Executive Officer)

Mary Yuk Sin Lam  
Michael Wai Chung Wu  
Michael Koon Ming Choi

### **Non-executive Directors**

Douglas Ching Shan Hui  
Richard Yingneng Yin  
Robert Tsai To Sze\*  
Raymond Wai Yung Wu\*

\* Independent Non-executive Directors

## 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  
2901, One Exchange Square  
8 Connaught Place  
Central  
Hong Kong

## AUDITORS

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

Rebecca Yuk Fung Lau  
Arthur Hoi Yuen Leung

## BERMUDA PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

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

Standard Chartered Bank  
The Hong Kong and Shanghai Banking  
Corporation Limited  
Bank of China

## COMPOSITION OF COMMITTEES

### **Audit Committee**

Robert Tsai To Sze (Chairman)  
Raymond Wai Yung Wu

### **Nomination Committee**

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

### **Remuneration Committee**

Robert Tsai To Sze (Chairman)  
Jonathan Koon Shum Choi  
Mary Yuk Sin Lam