

CORPORATE INFORMATION

DIRECTORS

Executive Directors

Mr LEE Sou Leung, Joseph (*Chairman*)

Ms TAN, Lisa Marie (*Deputy Chairman*)

Mr CHAN Ching Huen, Stanley

Independent Non-Executive Directors

Dr LUI Sun Wing

Mr PIKE, Mark Terence

COMPANY SECRETARY

Mr CHAN Ching Huen, Stanley

MEMBERS OF AUDIT COMMITTEE

Dr LUI Sun Wing

Mr PIKE, Mark Terence

SOLICITORS

Stevenson, Wong & Co

Solicitors and Notaries

AUDITORS

PricewaterhouseCoopers

Certified Public Accountants

PRINCIPAL BANKERS

Standard Chartered Bank

Liu Chong Hing Bank Limited

Fortis Bank Asia HK

BNP Paribas, Hong Kong Branch

REGISTERED OFFICE

Clarendon House

2 Church Street

Hamilton HM 11

Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

1st Floor, Block 1

Golden Dragon Industrial Centre

152-160 Tai Lin Pai Road

Kwai Chung

New Territories

Hong Kong

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

Tricor Investor Services Limited

Ground Floor

Bank of East Asia Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong

WEBSITE

www.leeport.com.hk