

CORPORATE INFORMATION

Board of Directors

Executive

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

Non-executive

Mr. Shaw Kyle Arnold Junior

Independent Non-executive

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

Auditors

PricewaterhouseCoopers
Certified Public Accountants

Principal Bankers

The Hongkong and Shanghai Banking Corporation Limited
DBS Bank (Hong Kong) Limited
UFJ Bank Limited
KBC Bank
Industrial and Commercial Bank of China (Asia) Limited
Bank of America (Asia) Ltd.
Mizuho Corporate Bank, Ltd.
Wing Hang Bank, Ltd.

Public Relations Consultant

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

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

Contacts

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