

BOARD OF DIRECTORS

Executive Directors

Lo Hong Sui, Vincent
Wong Ying Wai, Wilfred
Wong Yuet Leung, Frankie
Choi Yuk Keung, Lawrence
Wong Hak Wood, Louis
Wong Fook Lam, Raymond
Lowe Hoh Wai Wan, Vivien

Independent Non-executive Directors

Griffiths, Anthony
Professor Enright, Michael John
Cheung Kin Tung, Marvin

SECRETARY

Tam Ching Wah, Janice

AUDITORS

Deloitte Touche Tohmatsu

REGISTERED OFFICE

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

**HEAD OFFICE AND
PRINCIPAL PLACE OF BUSINESS**

34th Floor, Shui On Centre,
6-8 Harbour Road, Hong Kong

**PRINCIPAL SHARE REGISTRARS
AND TRANSFER OFFICE**

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

**BRANCH SHARE REGISTRARS AND
TRANSFER OFFICE**

Standard Registrars Limited, 28/F,
BEA Harbour View Centre,
56 Gloucester Road, Wanchai, Hong Kong

PRINCIPAL BANKERS

Bank of China
The Hongkong and Shanghai Banking
Corporation Limited
Hang Seng Bank Limited
Standard Chartered Bank