

## CORPORATE INFORMATION

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### BOARD OF DIRECTORS

#### Executive Director

Vincent J Warner

#### Independent Non-Executive Directors

Sir Alan E Donald

Dr K S Lo

Nigel S Tulloch

#### Non-Executive Director

Jack N Mayer

#### Company Secretary

Samantha Suen

11th Floor, Prince's Building

10 Chater Road

Central

Hong Kong

#### Investment Manager

HSBC Asset Management (Bahamas) Limited

Level 22, HSBC Main Building

1 Queen's Road Central

Hong Kong

#### Listed Portion Investment Adviser

HSBC Asset Management (Hong Kong) Limited

Level 22, HSBC Main Building

1 Queen's Road Central

Hong Kong

#### Unlisted Portion Investment Adviser

HSBC Private Equity (Asia) Limited

Level 17

1 Queen's Road Central

Hong Kong

#### Administrator

KCS Limited

(Formerly known as K Corporate Services Limited)

11th Floor, Prince's Building

10 Chater Road

Central

Hong Kong

#### Auditors

Ernst & Young

Certified Public Accountants

15th Floor, Hutchison House

10 Harcourt Road

Central

Hong Kong

#### UK Transfer Agent

Capita IRG Plc

Balfour House

390/398 High Road

Iford, Essex IG1 1NQ

United Kingdom

#### Authorised Representatives

Dr K S Lo

Samantha Suen

#### Stockbroker

HSBC Securities

Thames Exchange

10 Queen Street Place

London EC4R 1BL

United Kingdom

#### Registered Office

P.O. Box 309, George Town

Grand Cayman

Cayman Islands

British West Indies

## **CORPORATE INFORMATION** (continued)

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### **Cayman Islands Registrars**

Bank of Butterfield International (Cayman) Ltd.  
Butterfield House, Fort Street  
Grand Cayman, Cayman Islands  
British West Indies

### **Hong Kong Registrars**

Computershare Hong Kong Investor Services Limited  
46th Floor, Hopewell Centre  
183 Queen's Road East  
Hong Kong