

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

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

KPMG

8th 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

William Ka Chung Lam

Rebecca Yuk Fung Lau

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 (Hong Kong) Ltd

The Hongkong and Shanghai Banking

Corporation Limited

Bank of China (Hong Kong) Limited

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