

## CORPORATE INFORMATION

### Board of Directors

#### Executive Directors

Choo Yeow Ming (*Executive Chairman*)

Ng Kai Man, Luke (*Deputy Chairman*)

Ma Wai Man, Catherine

Chow Hou Man

#### Independent Non-Executive Directors

Miu, Frank H.

Li Chok Sun, Sean

Sin Chi Fai

### Company Secretary

Ma Wai Man, Catherine

### Solicitors

Sidley, Austin Brown & Wood

### Auditors

Deloitte Touche Tohmatsu

### Principal Bankers

Bank of China (Hong Kong) Limited

DBS Bank (Hong Kong) Limited

UBS AG

Wing Hang Bank, Limited

### Registrars and Transfer Office

Computershare Hong Kong Investor Services Limited

Room 1712-1716,

17th Floor, Hopewell Centre,

183 Queen's Road East,

Hong Kong

### Registered Office

Room 2809-11, Citibank Tower,

Citibank Plaza,

3 Garden Road,

Central, Hong Kong