

Corporate Information

BOARD OF DIRECTORS

Executive Directors

WONG Kui Shing, Danny (*Chairman and Chief Executive Officer*)

Masanori SUZUKI (*Deputy Chairman*)

Eiji SATO

WONG King Shiu, Daniel

KAN Kwok Shu

LIN Che Chu, George

Independent Non-executive Directors

CHEUNG Man Yau, Timothy

CHUK Che Shing

KIM Kwi Nam, Takao

COMPANY SECRETARY

MAN Tze Sai, Lavender

AUDITORS

Ernst & Young

PRINCIPAL BANKERS

DBS Bank (Hong Kong) Limited

The Hongkong and Shanghai Banking
Corporation Limited

PRINCIPAL REGISTRAR

Butterfield Fund Services (Bermuda) Limited

Rosebank Centre

11 Bermudiana Road

Pembroke

Bermuda

HONG KONG BRANCH REGISTRAR

Computershare Hong Kong Investor Services Limited

46/F, Hopewell Centre

183 Queen's Road East

Wanchai

Hong Kong

REGISTERED OFFICE

Clarendon House

2 Church Street

Hamilton HM 11

Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

31/F, Shui On Centre

6-8 Harbour Road

Wanchai

Hong Kong

WEBSITE AND E-MAIL ADDRESS

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