

Chairman and Non-Executive Director

Romain BAUSCH

Deputy Chairman and Non-Executive Director

MI Zeng Xin

Executive Directors

Peter JACKSON (Chief Executive Officer)

William WADE (Deputy Chief Executive Officer)

Non-Executive Directors

Robert BEDNAREK

DING Yu Cheng

JU Wei Min

KO Fai Wong

Mark RIGOLLE

Independent Non-Executive Directors

Edward CHEN

R. Donald FULLERTON

Robert SZE

Audit Committee

Robert SZE (Chairman)

Edward CHEN

R. Donald FULLERTON

JU Wei Min

Mark RIGOLLE

Business Development Committee

Robert BEDNAREK (Chairman)

DING Yu Cheng

KO Fai Wong

Nomination Committee

Edward CHEN (Chairman)

Romain BAUSCH

MI Zeng Xin

Remuneration Committee

R. Donald FULLERTON (Chairman)

JU Wei Min

Mark RIGOLLE

Company Secretary

Denis LAU

Authorised Representatives

Peter JACKSON

Denis LAU

Auditors

PricewaterhouseCoopers

Principal Bankers

The Hongkong and Shanghai Banking
Corporation Limited

Principal Solicitors

Johnson Stokes & Master

Paul, Weiss, Rifkind, Wharton & Garrison

Registered Office

Canon's Court

22 Victoria Street

Hamilton HM12

Bermuda

Head Office

23rd Floor, East Exchange Tower

38-40 Leighton Road

Hong Kong