

## Corporate Information

### Non-executive Directors

Dr. Victor FUNG Kwok King  
Dr. William FUNG Kwok Lun  
Jeremy Paul Egerton HOBBS  
Butt Farn LAU  
Derrick LEE Meow Chan  
William Winship FLANZ\*  
John Estmond STRICKLAND\*  
Dr. FU Yu Ning\*  
Professor Hau Leung LEE\*

*\* independent non-executive director*

### Group Chief Compliance Officer

James SIU Kai Lau

### Company Secretary

YUEN Ying Kwai

### Legal Advisors

Johnson Stokes & Master  
17th Floor, Prince's Building, 10 Chater Road  
Hong Kong

### Registered Office

Clarendon House  
2 Church Street  
Hamilton HM 11  
Bermuda

### Principal Place of Business

15th Floor, LiFung Centre  
2 On Ping Street  
Siu Lek Yuen, Shatin, N.T.  
Hong Kong

### Executive Directors

Benedict CHANG Yew Teck  
Joseph Chua PHI  
Rajesh Vardichand RANAVAT

### Qualified Accountant

LAU Kin Shing

### Principal Bankers

The Hongkong and Shanghai Banking Corporation  
Limited  
Standard Chartered Bank (Hong Kong) Limited

### Auditors

PricewaterhouseCoopers  
*Certified Public Accountants*  
22nd Floor, Prince's Building, Central  
Hong Kong